September 30, 2019

Listing Department	Listing Department
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5th Floor	Phiroze Jeejeebhoy Towers,
Plot No. C1, G Block	25th Floor, Dalal Street,
Bandra, Kurla Complex	Mumbai-400001
Bandra (East), Mumbai- 400051	
(Stock Code: PEARLPOLY)	**(Stock Code: 523260)**

Sub: Adoption of New Set of Articles of Association

With reference to the Regulation 30 of SEBI (LODR) Regulations, 2015, Para A of Part A of Schedule III, we wish to inform you that the shareholders of the Company at their Annual General Meeting (AGM) held on Friday, 27th September, 2019 have considered and approved the Adoption of New set of Articles of Association.

In brief:

The Articles of Association ("AOA) of the Company in force until the AGM were put in place. These AOA were based on the Companies Act, 1956 and several regulations in the previous AOA contained references to specific sections of the Companies Act, 1956 and some regulations in the previous AOA are no longer in conformity with the Companies Act, 2013.

With the coming into force of the Act several regulations of the previous AOA of the Company require alteration or deletion in several Articles. Given this position, it is considered expedient to adopt the new set of articles as per Companies Act, 2013.

The new AOA adopted are based on Table 'F' of the Act which sets out the model Articles of Association for a company limited by shares. The Regulations contained in Table 'F' in the Schedule I to the Companies Act, 2013 shall apply to the Company except in so far as otherwise expressly incorporated in the AOA.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer