



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India  
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February 13, 2020

PPL/SD/LODR/ 2020

<p><b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p><b>(Stock Code: PEARLPOLY)</b></p>	<p><b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001</p> <p><b>(Stock Code: 523260)</b></p>
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**Sub: Alteration of Memorandum 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 Board of Directors of the Company at its meeting held today i.e. Thursday, 13<sup>th</sup> February, 2020 has considered and approved the alteration of Memorandum of Association.

In brief:

The Memorandum of Association (MOA) of the Company in force was put in place. This MOA was based on the Companies Act, 1956 which is no longer in force. With the coming into force of the Companies Act, 2013, the Companies were required to adopt the MOA as per Table A of Schedule I to the Companies Act, 2013. Further, with the increasing change in business environment and in order to widen and diversify the scope of business that the Company can undertake, it is proposed to insert new objects in addition to the existing objects in the object clause of MOA. Given this position, it is considered expedient to alter the Memorandum of Association of the Company in line with Companies Act, 2013 and by adding the objects as mentioned hereinbefore.

The abovementioned amendments will take effect only on approval of the Shareholders by Special Resolution.

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

