



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA
Tel.No : +91-11-47385300, Fax, +91-11-47480746,
Email: pearl@pearlpet.net, Website : www.pearlpet.com

REF.NO.PPL: SD:1752013-2014

Date: 23-09.2013

The Secretary,

1. **National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East)
Mumbai- 400051
(Stock Code: PEARLPOLY)

2. **Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Subject: Outcome of the 42nd Annual General Meeting.
Ref: Clause 31 of the Listing Agreement

Dear Sir,

This is to inform you that at the Forty Second Annual General Meeting of the Company held on 23rd September, 2013, the following items as mentioned in the Notice of the said Annual General Meeting were approved and adopted by the shareholders of the Company.

We are pleased to inform you that the shareholders in the Annual General Meeting held today have approved the following resolutions:

1. Adopted the Annual Accounts for the year ended March 31, 2013 together with the Reports of the Directors' and the Auditors'.
2. Re-appointment of Mr. Ramesh Mehra as a Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Sehgal Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting.



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4. Authorization to the Board of Directors to appoint Branch Auditors for any of the Branches of the Company.
5. Alteration in the Clause 138 of the Articles of Association of the Company.

You are kindly requested to bring the same to the attention of all concerned.

Thanking You,

Yours faithfully,
For Pearl Polymers Limited

Chandni Gupta
Manager (Accounts)
& Company Secretary