

PEARL Polymers Limited

PET
POLYETHYLENE TEREPITHALATE
JARS
BOTTLES

Regd. Office

: A-97/2, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA

CIN NO. L25209DL1971PLC005535

Tel.No: +91-11-47385300, Fax, +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net

REF.NO.PPL:SD:CL-20-22: 892:2015-2016

27th May, 2015

The Secretary,

The BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,

MUMBAI - 400 001

(Stock Code: 523260 (BSE)

2. National Stock Exchange of the

Exchange Plaza, 5th Flooi Plot No. C1, G Block, Bandra Kurla Complex Bandra (East)

Mumbai- 400 051

(Stock Code: PEARLPOLY (NSE)

SUB: CLAUSE 20 & 22 OF THE LISTING AGREEMENT

Dear Sir/ Madam,

Pursuant to Clause 20 and 22 of the Listing Agreement, we hereby inform you that the Board of Directors of the Company in its meeting held on today i.e. 27th May, 2015, approved the final accounts for the year ended 31st March, 2015. The salient features of the accounts are as under:

(Rs. in Lacs)

PARTICULARS	YEAR ENDED 31.03.2015	PREVIOUS YEAR ENDED 31.03.2014
Net Sales	19796.66	22465.14
Other Receipts	371.22	170.38
Total Expenditure	19084.35	21082.17
Gross Profit (Before Interest, Depreciation and tax) (a) Interest/Finance Cost (b) Depreciation (c) Exceptional item (d) Provision For Tax (e) Extraordinary items net of tax expenses (f) Others, if any	1083.53 621.99 652.76 - 59.43	1553.35 778.96 722.33 - (1.83) -



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Net Profit/(Net Loss)	(250.65)	53.89
Appropriation of Profit and Reserve		
(a) Debenture Redemption Reserve (net)	-	147.42
(b) General Reserve	_ ,	*
(c) Dividend (Equity) (d) Proposed Dividend (Preference) Tax (including Tax)	-	- ,
(e) Transfer to Capital Redemption Reserve	-	
Cumulated Profit/(Loss)	-	· -
Dividend (In Rs.)	•	
(a) Per Ordinary Share	-	
(b) Per Right Share	-	
(c) Per Bonus Share (d) Per Share arising on conversion of debentures	_	-
(e) Per Preference Share	. <u>-</u>	
Paid-Up Equity Capital	1682.68	1682.68
Reserve Except Revaluation Reserve	-	4517.68

The Directors regretted their inability to pay dividend on equity shares for the year under review in order to strengthen the financial position of the Company.

Thanking you,

Yours faithfully,

For PEARL POLYMERS LIMITED

CHAND SETH

CHAIRMAN & MANAGING DIRECTOR

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