



# PearlGlobal

PGIL/SE/2015-16/33

Date: January 29, 2016

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI – 400 001

**THE GENERAL MANAGER,**  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,  
BANDRA - KURLA COMPLEX,  
BANDRA ( E ),  
MUMBAI - 400 051

**Scrp Code: BSE-532808;**

**NSE - PGIL;**

Dear Sir,

**SUB: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are severally authorized by the Board of Directors of the Company to determine materiality of an event/information under this Regulation:

Name	Designation	Contact details
Mr. Pulkit Seth	Managing Director	Plot No. 51, Sector-32, Gurgaon-122001 (Haryana)
Mr. Raj Kumar Chawla	Chief Financial Officer	Tel: 0124-4651000 Email: investor.pgil@pearlglobal.com

Further, the following Key Managerial Personnel of the Company are severally authorized for making disclosures under this Regulation to the Stock Exchange(s):

Name	Designation	Contact details
Mr. Raj Kumar Chawla	Chief Financial Officer	Plot No. 51, Sector-32, Gurgaon-122001 (Haryana)
Mr. Sandeep Sabharwal	Company Secretary	Tel: 0124-4651000 Email: investor.pgil@pearlglobal.com

This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
for **Pearl Global Industries Limited**

**(Sandeep Sabharwal)**  
**Company Secretary**

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028