



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
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

PPL/SD/LODR/ 2015-2016

11th February, 2016

ONLINE SUBMISSION

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (www.connect2nse.com/LISTING) (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (http://listing.bseindia.com/) (Stock Code: 523260)
--	--

Sub: Adoption of Policies under SEBI (Listing Obligations & Requirements) Regulations, 2015

Respected sir,


We wish to inform your good office that pursuant to the applicable clauses of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), the Board of Directors at its meeting held on 9 November, 2016 (No.1/2016), have adopted and approved the following said policies:

- Policy on Preservation of Documents and Records as required under Regulation 9 of the SEBI (LODR) Regulations, 2015.
- Policy on Materiality of Related Party Transactions as required under Regulation 23 of SEBI (LODR) Regulations, 2015.
- Policy on Disclosure of Material Events / Information pursuant to Regulation 30 (4)(ii) of the SEBI (LODR) Regulations, 2015.

We request you to kindly take this information on record.

Thanking you,

For Pearl Polymers Limited


Shilpa Verma
Company Secretary
M.No. : A35798