



PearlGlobal

PGIL/SE/2017-18/07

Date: May 22, 2017

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST 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

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: Intimation of Board Meeting under Regulation 29 (1) (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated May 9, 2017, we hereby inform that, the Board of Directors of the Company will consider to recommend dividend, if any, for the financial year 2016-17, in its meeting scheduled to be held on **Friday, 26th May, 2017**, in addition to approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2017.

Kindly take the same on record.

Thanking you,

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

(Sandeep Sabharwal)
Company Secretary

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

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