



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : 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/BM/ 2017-18

04th August, 2017.

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)
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Sub: Intimation of Board Meeting

Respected Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2017, inter alia, to consider and approve, Directors' report (including Directors' Responsibility Statement, report on Corporate Governance and any other business incidental and ancillary to the business.


You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

For Pearl Polymers Limited


Company Secretary

Priyanka
(Company Secretary & Compliance Officer)
ACS: 36870