



PearlGlobal

PGIL/SE/2017-18/18

Date: September 02, 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: NOTICE OF 28TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir/Madam,

Please note that the **28th Annual General Meeting (AGM)** of the Members of the Company will be held on **Thursday, 28th September, 2017 at 03:30 PM** at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel), Lodhi Road, New Delhi-110 003. A Notice calling 28th Annual General Meeting is enclosed herewith for reference.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members / Beneficial Ownership List and Share Transfer Register of the Company shall remain closed from **Friday, 22nd September, 2017, to Thursday, 28th September, 2017** (both days inclusive) for the purpose of 28th Annual General Meeting and declaration of dividend.

Pursuant to provision of Section 108 of the Companies Act, 2013 and rules framed there under and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to its members to cast their vote electronically. The Remote e-voting shall start at 10:00 AM on 25th September, 2017 and close on 27th September, 2017 at 5:00 PM. Members holding shares in physical form or dematerialized form, as on 21st September, 2017 (Cut-off date for eligibility to vote) shall be entitled to vote by electronics means.

The above is for your information and record.

Thanking you,

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

(Sandeep Sabharwal)
Company Secretary

Encl: As above

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