

PGIL/SE/2018-19/13

Date: August 09, 2018

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRDLISTING DEPARTMENTBSE LIMITEDNATIONAL STOCK EXC1ST FLOOR, NEW TRADING RING"EXCHANGE PLAZA", PIROTUNDA BUILDING, P. J. TOWERSG- BLOCK,DALAL STREET, FORT,BANDRA - KURLA COMIMUMBAI - 400 001BANDRA (E),

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: Alteration in Objects Clause of Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today, 9th August, 2018, subject to approval of members of the Company, has approved the alteration in the Object Clause of Memorandum of Association of the Company, by inserting new Object Clause relating to the business of Skill Development.

The above is for your information and record.

Kindly acknowledge receipt.

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