



Head Office

# PEARL ENGINEERING Polymers Limited

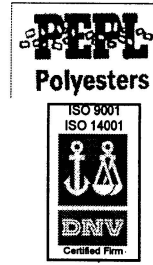
(CIN NO. L25209PN1992PLC012701)

: 901-902 Rohit House, 3, Tolstoy Marg, New Delhi – 110001, INDIA

Tel. No: +91-11-43517917-21, Fax, +91-11-43517596, Email : pearl@pearlpet.net

Regd. Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune, INDIA

Tel: +91-2117-235247, 235291, Fax: +91-2117-235248, Email: kurkumbh@pearlpet.net



PEPL/SD/2016-17

Dated: 4<sup>th</sup> August, 2016

The Secretary,

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, G Block,

Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400 051

(Stock Code- PEPL)

**Sub: Unaudited Results for the Quarter Ended June 30, 2016**

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of August, 2016 at 2.30 P.M at 410-411, 4<sup>th</sup> Floor, New Udyog Mandir No. 2, Mogul Lane, Mahim West, Mumbai-400016 to consider and take on record the Unaudited Results of the Company for the Quarter ended June 30, 2016.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Pearl Engineering Polymers Limited**

**For PEARL ENGINEERING POLYMERS LTD**

**MANAGING DIRECTOR/ DIRECTOR**

**Harish Seth**

**Chairman & Managing Director**

**DIN No. 00002948**