



Head Office

PEARL ENGINEERING Polymers Limited

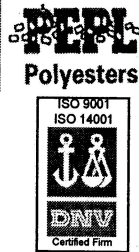
(CIN NO. L25209PN1992PLC012701)

: 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: 6th September, 2016

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

Mumbai- 400051

(Stock Code: PEPL)

Sub: Intimation as per Reg.42 under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Monday, the 26th day of September, 2016 to Friday, the 30th day of September, 2016** for the purpose of holding 22nd Annual General Meeting of Pearl Engineering Polymers Limited which is scheduled to be held on Friday, 30th September, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

FOR PEARL ENGINEERING POLYMERS LIMITED

HARISH SETH

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00002948)