

PGIL/SE/2016-17/18

Date: September 2, 2016

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 BOOK CLOSURE FOR 27TH ANNUAL GENERAL MEETING

Dear Sir,

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 Tuesday, 20th September 2016, to Tuesday, 27th September 2016 (both days inclusive) for the purpose of 27th Annual General Meeting and declaration of final dividend.

The above is for your information and record.

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