



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

Regd. Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune,
Tel: +91-2117-235247, 235291, Fax: +91-2117-235248, Email: kurkumbh@pearlpet.net

Website: www.peplindia.com

Mumbai Office : 410-411, 4th Floor, New Udyog Mandir No.2, Mogul Lane, Mahim West,
Mumbai-400016



PEPL/SD/2017-18

Dated: 12th August, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai- 400 051
(Stock Code- PEPL

BSE LIMITED

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
(Stock Code- 526562)

Sub: Intimation for Appointment of Company Secretary & Compliance Officer

We wish to inform that the Board of Directors of the Company has at their meeting held on August 12, 2017, approved the appointment of Mr. Vineet Gupta as the Company Secretary & Compliance Officer of the Company with effect from August 14, 2017 .

We request you to take the above information on records and update your master database with the below credentials for future correspondence.

Name: Mr. Vineet Gupta

Designation: Company Secretary & Compliance Officer

Email: pearl.secretarial@pearlmail.com

//CERTIFIED AS TRUE//

For Pearl Engineering Polymers Limited

For PEARL ENGINEERING POLYMERS LTD.

Harish Seth
MANAGING DIRECTOR/DIRECTOR
(Chairman & Managing Director)
DIN: 00002948