



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Office

: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110020, INDIA

CIN NO. L25209DL1971PLC005535

Tel.No : +91-11-47385300, Fax, +91-11-47480746,

Email : pearl@pearlpet.net, Website : www.pearlpet.net

PPL:SD:LST-41: 380 :2015-2016

18th May, 2015

The Secretary,

1. **National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

MUMBAI - 400 051.

(Stock Code : PEARLPOLY (NSE))

2. **The Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

MUMBAI - 400 001.

(Stock Code : 523260 (BSE))

SUB: CLAUSE 41 OF THE LISTING AGREEMENT

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby wish to inform you that the Board of Directors of the Company will meet on **Wednesday, the 27th May, 2015** to consider and approve the Audited Financial Results for the financial year and quarter ended 31st March, 2015.

You are requested to kindly bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,

for **PEARL POLYMERS LIMITED**

**CHAND SETH
CHAIRMAN & MANAGING DIRECTOR**