



PearlGlobal

PGIL/SE/2015-16/09

Date: May 22, 2015

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
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

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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
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: OUTCOME OF BOARD MEETING HELD ON 22ND MAY, 2015

Dear Sir/Madam,

In compliance to the Clause 20(a) of the Listing Agreement, we hereby intimate that the Board of Directors of the Company in its meeting held today, 22nd May, 2015, has recommended a dividend of Rs. 2.25 per equity share of nominal value of Rs. 10 each for the financial year 2014-15 aggregating to **Rs. 584.90 Lacs** (including Dividend Tax), subject to the declaration by shareholders of the Company in the ensuing Annual General Meeting.

Further, in terms of Clause 20(b) of Listing Agreement, we provide the following financial figures:-

Particulars	(Rs. in crore)	
	2014-15	2013-14
Total Turnover	623.99	663.44
Gross Profit	15.43	17.81
Depreciation	9.95	7.78
Tax	4.96	0.75
Net Profit	10.22	14.72

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Encl.: As above

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