



PearlGlobal

PGIL/SE/2014-15/26

November 14, 2014

BY E-MAIL / COURIER

MR. RAJESH GANDHI
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

✓
MR. HARI. K.
ASST. VICE PRESIDENT
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

SUB: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 14, 2014

Dear Sir,

Pursuant to the Clause 30 of the Listing Agreement, please note that, the Board of Directors of the Company in its meeting held today, November 14, 2014, have re-appointed the following Whole-Time Directors:

1. Mrs. Shefali Seth, for a further period of three (3) years, w.e.f. 19th January, 2015.
2. Mr. Vinod Vaish, for a further period of 1 year and 9 months, w.e.f. from 19th January, 2015

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)
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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028