



**PEARL  
Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS  
BOTTLES**

**Regd. Office** : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA  
**Tel.No** : +91-11-47385300, **Fax**, +91-11-47480746,  
**Email** : [pearl@pearlpet.net](mailto:pearl@pearlpet.net), **Website** : [www.pearlpet.com](http://www.pearlpet.com)

**REF.NO.PPL:SD:CL-41:38:2013-2014**

**14<sup>th</sup> May, 2013**

The Secretary,

o/c ✓ 1. **National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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,  
25<sup>th</sup> 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, and in continuation to our earlier letter No. PPL:SD:LST-41:15:2013-2014 dated 6<sup>th</sup> April, 2013 (copy enclosed), we hereby wish to inform you that the Board of Directors of the Company will meet on **Thursday, the 30<sup>th</sup> May, 2013** to consider and approve the Audited Financial Results for the financial year and Quarter ended 31<sup>st</sup> March, 2013.

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

Thanking you,

Yours faithfully,  
For **Pearl Polymers Limited**

*Chandni Gupta*  
**Chandni Gupta**  
Manager (Accounts)  
& Company Secretary



**PEARL  
Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS  
BOTTLES**

Regd. Office

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

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

Email : [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website : [www.pearlpet.com](http://www.pearlpet.com)

PPL:SD:LST-41: 3M<sup>15</sup> :2013-2014

06th April, 2013

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,

25<sup>th</sup> 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 propose to take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2013 and submit the same within the prescribed period of 60 days of the end of the Financial Year. Consequently, the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2013 will not be taken on record/ submitted.

Thanking you,

Yours faithfully,  
for PEARL POLYMERS LIMITED

*Chandni Gupta*

CHANDNI GUPTA  
MANAGER (ACCOUNTS) &  
COMPANY SECRETARY