



28<sup>th</sup> January, 2013

**BY COURIER**

MR. RAJESH GANDHI,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>ST</sup> 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

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

**SUB: NOTICE OF BOARD MEETING OF THE COMPANY**

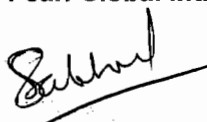
Dear Sir,

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2013 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results (Provisional) of the Company, for the quarter ended 31<sup>st</sup> December, 2012.

The above is for your information and record.

Thanking you,

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

  
(Sandeep Sabharwal)  
Company Secretary

**Pearl Global Industries Limited**  
(Formerly House of Pearl Fashions Limited)

Corp. Office: 446, Udyog Vihar, Phase-V, Gurgaon-122016 Haryana (INDIA)  
Tel.: +91-124-4651000; Fax: +91-124-4651010, Website: [www.pearlglobal.com](http://www.pearlglobal.com)

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