



**PearlGlobal**

PGIL/SE/2015-16/32

Date: January 29, 2016

**THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI - 400 001**

**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**

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

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting No. 4/2015-16 of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016 to consider, approve and take on record, *inter-alia*, the Un-Audited Financial Results (Provisional) of the Company for the quarter and period ended 31<sup>st</sup> December, 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**

**Pearl Global Industries Limited**

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CIN : L74899DL1989PLC036849

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