



**PearlGlobal**

PGIL/SE/2015-16/13

July 29, 2015

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

✓  
**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: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting No. 2/2015-16 of the Board of Directors of the Company will be held on Tuesday, August 11, 2015 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results (Provisional) of the Company for the quarter ended June 30, 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**

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