



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

Regd. Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune, INDIA

Tel: +91-2117-235247, 235291, Fax: +91-2117-235248, Email: kurkumbh@pearlpet.net



PEPL/SD/2016-17

Dated: 6th February, 2017

The Secretary,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
(Stock Code- 526562)

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai- 400 051
(Stock Code- PEPL)

Sub: Intimation of Board Meeting

Dear Sir,

With reference to the captioned subject matter and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday , 11th February, 2017 at 2.00 P.M** at 410-411, 4th Floor, New Udyog Mandir No. 2, Mogul Lane, Mahim West, Mumbai 400016 to consider and take on record the unaudited Financial Results of the Company for the Quarter ended on 31st December, 2016 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Pearl Engineering Polymers Limited

Harish Seth
Chairman & Managing Director
DIN: 00002948