



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2016-2017

22nd May, 2017

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

The Manager,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

**Sub: Intimation of Board Meeting and Closure of Trading Window
for the Quarter and Year ended on 31st March, 2017**

Respected sir,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 30th day of May, 2017** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business alongwith other items of Agenda:

"To consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017".

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed for "Designated Persons and their Immediate Relative" from **May 22, 2017 to June 02, 2017** (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and year ended 31st March, 2017, by the Board of Directors.

Kindly take the same on record.

Thanking You

Yours faithfully

Priyanka

Company Secretary & Compliance Officer

M: No: ACS 36870