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/ 2017-2018 **09th August, 2017**

ONLINE SUBMISSION

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: Outcome of Board Meeting

Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform your good office that at a meeting of the Board of Directors of the Company held on today, Wednesday, August 09, 2017, wherein the Board of Directors of the Company has approved the Directors' report (including Directors' Responsibility Statement), report on Corporate Governance and other relating matter to the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 04:00 pm and concluded at 05:15 pm.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

For Pearl Polymers Limited

Company Secretary

Priyanka
Company Secretary & Compliance Officer
M No: ACS 36870