



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

Regd. Office : 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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ / 2015-2016

3<sup>rd</sup> February, 2016

✓ The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001  
  
(Stock Code: 523260)

**Sub: Intimation of Board Meeting and Trading Window Closure for**  
**Quarter ended on 31<sup>st</sup> December, 2015**  
**Ref: Pearl Polymers Limited**

Respected sir,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that Meeting of the Board of Directors of the Company will be held on **Tuesday, 9<sup>th</sup> February, 2016 at 3:00 P.M.** at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office Address) to transact inter alia the following business:

**“To approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2015”.**

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 **8<sup>th</sup> February, 2016 to 11<sup>th</sup> February, 2016** (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015, by the Board of Directors.

Kindly take the same on record.

Thanking You

Yours faithfully

**For Pearl Polymers Limited**  
For Pearl Polymers Limited

  
**Shilpa Verma** Company Secretary  
**Company Secretary**

**M.No. : A35798**