



PEARL Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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PPL/SD/LODR/2017

September 05, 2017

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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**Sub: Intimation of Board Meeting and Closure of Trading Window
for the Quarter ended June 30, 2017**

Respected Sir/Madam,

Notice is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14th day of September, 2017** at 11: 30 A.M. at the address 410-411, New Udyog Mandir, Premises No.-II, Mogul Lane Mahim (W), Mumbai- 400016 to transact inter alia the following business alongwith other items of Agenda:

**"To consider and approve the Un-Audited Standalone Financial Results
for the Quarter ended on June 30, 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 **September 05, 2017 to September 16, 2017** (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter ended June 30, 2017.

Please take the above information on record and kindly acknowledge the receipt.

Thanking You

For Pearl Polymers Limited

Priyanka
Company Secretary

Priyanka
(Company Secretary & Compliance Officer)
ACS 36870