



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

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

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Mumbai Office : 410-411, 4th Floor, New Udyog Mandir No.2, Mogul Lane, Mahim West,
Mumbai-400016

PEPL
Polyesters



Date: November 4, 2017

To,
BSE Limited
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Pearl Engineering Polymers Ltd. (BSE Scrip Code: 526562) (NSE Symbol: PEPL)

Sub.: Notice of Adjourned Board Meeting

Dear Sir,

This is with reference to our letter dated November 1 2017, whereby we informed you that the meeting of the Board of Directors of the Company will be held on Saturday, November 4, 2017.

In this regard, we would like to apprise you that due to some unavoidable circumstances the above meeting, be adjourned to Tuesday, 7 November, 2017 to consider the proposal from promoter for voluntary delisting of securities of the Company from the Stock Exchanges and matter incidental thereto.

You are requested to take above mentioned information on your records.

Thanking You,
For Pearl Engineering Polymers Limited

Vinod Gupta
(Company Secretary)

