

PGIL/SE/2015-16/07

May 11, 2015

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

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THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: NOTICE OF BOARD MEETING OF THE COMPANY

Dear Sir,

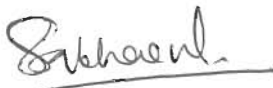
Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of **Directors of the Company** will be held on Friday, 22nd May, 2015 to consider, approve and take on record, **inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 and recommendation or passing over of dividend, if any, for the financial year 2014-15.**

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited



(Sandeep Sabharwal)
Company Secretary

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028