



PEARL ENGINEERING Polymers Limited

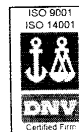
Head Office

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PPL/SD/CL 31/ /2011-12

30th September, 2011

The Secretary,

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East)
Mumbai- 400051
(Stock Code: PEPL)

2. Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 526562)

Subject: Outcome of the 17th Annual General Meeting

Ref: Clause 31 of The Listing Agreement

Dear Sir,

We are pleased to inform your good office that the following Ordinary Resolutions have been passed with the approval of the shareholders at the 17th Annual General Meeting of the Company held today i.e. 30th day of September, 2011.

1. Adoption of Annual Accounts of the Company for the year ended 31st March, 2011 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. B.B Mathur as a Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s. J.C. Bhalla & Co., Chartered Accountants(FRN -001111N) as the Statutory Auditors of the Company, to hold office upto the conclusion of next Annual General Meeting of the Company and authorization to the Board of Directors to fix their remuneration.
4. Appointment of Mr. H.K Midha as Non Executive and Independent Director of the Company, liable to retire by rotation.

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

Thanking you,

Yours sincerely,

For Pearl Engineering Polymers Ltd

CS. Deepika Bhardwaj

Asst. Company Secretary