



PEARL Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Office

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Tel.No : +91-11-43517917-21, Fax, +91-11-43517596,

Email : pearl@pearlpet.net, Website : www.pearlpet.com

REF.NO.PPL:SD: 239:2010-2011

28th September, 2010

The Secretary,

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

MUMBAI - 400 051.

(Stock Code : PEARLPOLY (NSE))

2. Mr. S. Subramanian,

DCS-CRD

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

MUMBAI - 400 001.

(Stock Code : 523260 (BSE))

RE: PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to inform you that the following resolutions have been passed with the approval of the shareholders at the 39th Annual General Meeting of the Company held on 28th September, 2010 i.e. today :

1. Adoption of the Annual Accounts for the year ended 31st March, 2010 together with the Reports of the Directors' and Auditors' thereon.
2. Confirmation of the payment of dividend on Preference Shares.
3. Re-appointment of Mr. Harish Seth as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Dr. Sai Ramachandran as a Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s. J.C. Bhalla & Co., Chartered Accountant as the Statutory Auditors of the Company, to hold office from this Annual General Meeting until the conclusion of next Annual General Meeting and authorisation to the Board of Directors to fix their remuneration..
6. Authorisation to the Board of Directors to appoint Branch Auditors for the branches of the Company.

You are requested to kindly bring the same to the attention of all concerned.

Thanking you,

Yours faithfully,
for PEARL POLYMERS LTD

Naresh
28/9/2010
CS.NARESH KAPOOR
DGM CORPORATE AFFAIRS &
COMPANY SECRETARY