



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA

CIN NO. L25209DL1971PLC005535

Tel.No: +91-11-47385300, Fax, +91-11-47480746,

Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2016-2017

26<sup>th</sup> October, 2016

**ONLINE SUBMISSION**

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 ( <a href="http://www.connect2nse.com/LISTING">www.connect2nse.com/LISTING</a> )  (Stock Code: PEARLPOLY)	<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 ( <a href="http://listing.bseindia.com/">http://listing.bseindia.com/</a> )  (Stock Code: 523260)
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**Sub: Intimation of Board Meeting and Trading Window Closure  
for Quarter and Half Year ended on 30<sup>th</sup> September, 2016**

**Ref: Pearl Polymers Limited**

**Respected Sir/ Mam,**

We wish to inform your good office that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 4<sup>th</sup> Day of November, 2016 at 3:00 P.M.** at Registered Office i.e. A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 inter alia to consider and approve Un-audited Financial Result of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for "Insiders" as defined under Code of Conduct for Prohibition of Insider Trading of the Company from **26<sup>th</sup> October, 2016 to 6<sup>th</sup> November, 2016** (both days inclusive) for the purpose mentioned above.

You are requested to take the same on record.

Thanking You

Yours faithfully

**For Pearl Polymers Limited**  
For Pearl Polymers Limited

**Shilpa Verma**  
Company Secretary  
Company Secretary

M.No. : A35798