



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

Head Office

: 901-902 Rohit House, 3, Tolstoy Marg, New Delhi – 110001, INDIA

Tel.No : +91-11-43517917-21, Fax, +91-11-43517596, Email : pearl@pearlpet.net

Regd.Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune, INDIA

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



PEPL/SD/CL 16/ /2015-16

2nd September, 2015

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)

Re: Intimation of AGM Date and Book Closure Period for the 21st Annual General Meeting

Name of the Company: “PEARL ENGINEERING POLYMERS LIMITED”

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we hereby wish to inform you that the 21st Annual General Meeting of the Company is scheduled to be held on **Saturday, 26th September, 2015**. The Register of Members and Transfer Books shall remain closed for the said meeting as per the following schedule:

Type of Security	Book closure (Both days inclusive)		Record Date	Purpose
	From	To		
Equity	24.09.2015 (Thursday)	26.09.2015 (Saturday)	N.A.	21 st AGM

You are requested to kindly take the same on record and bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

For **PEARL ENGINEERING POLYMERS LIMITED**

HARISH SETH

CHAIRMAN & MANAGING DIRECTOR

DIN NO. 00002948