



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

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PEPL/SD/PB/2015-16

Dated: 21st September, 2015

The Secretary,

BOMBAY STOCK EXCHANGE LTD.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400 001

(Stock Code- 526562)

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor,

Plot No. C-1, G Block,

Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400 051

(Stock Code- PEPL)

Sub: Calendar of events of Postal Ballot

Scrip Code/Scrip ID: 526562/PEPL

Dear Sir,

With reference to the captioned subject and in continuation of our earlier letter dated 15th September, 2015, following is the extract of Calendar of events for said Postal Ballot:

Calendar of Events

Sr. No.	Events	Dates
1	Date of Board Meeting approving the Notice of Postal Ballot	15.09.2015
2	Date of appointment of Scrutinizer	15.09.2015
3	Date of completion of dispatch of notice along with Postal ballot Forms	24.09.2015
4	Cut of date for E-Voting	11.09.2015
5	Voting Start Date & time	25.09.2015 – 09.00 A.M.
6	Voting End Date & time	24.10.2015 – 05.00 P.M.
7.	Date for submission of report by Scrutinizer	27.10.2015
8	Date of declaration of Postal Ballot Results.	28.10.2015

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Pearl Engineering Polymers Limited

Ramesh Mehra

Director

DIN No. 00003334