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, Website: www.pearlpet.net

PPL/SD/LODR/2016-17 03 September, 2016

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai-400051 (http: www.cnnect2nse.com/lISTING)	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (http://listing.bseindia.com)
Stock Code: PEARLPOLY	**Stock Code: 523260**

Sub: Intimation of 45th Annual General Meeting
Book Closure and E-Voting of the Company

Dear Sir,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you the following updates :-

a) Annual General Meeting Date : The 45th Annual General meeting (AGM) of the Members of Pearl Polymers Limited will be held on **Friday, 30 September, 2016 at 11: 30 A.M** at A-97/2, Okhla industrial Area, Phase-II, New Delhi-110020, registered office of the Company.

b) Cut-off Date : Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to Members to cast their vote electronically on all the resolution as set forth in the Notice of AGM.

The Company has fixed **23 September, 2016 (Friday)** as the cut-off date to record the entitlement of the members of the Company to cast their vote for all the businesses to be transacted at the forthcoming AGM of the Company.

c) Remote E-Voting: The Remote E-Voting shall commence on **Tuesday, 27 September, 2016 at 9.00 A.M** and shall end on **Thursday, 29 September, 2016 at 5:00 P.M.**

d) Book Closure: Pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rue 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share

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Transfer Books of the Company will remain closed from **Saturday, 24 September, 2016 to Friday, 30 September, 2016 (both days inclusive)** for the purpose of AGM of the Company.

Please take the above information on record.

For **Pearl Polymers Limited**

Shilpa Verma
Company secretary
M. No: 35798