



**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:LST-41: 40 :2014-2015

16th May, 2014

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. The Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

**MUMBAI - 400 001.**

(Stock Code : 523260 (BSE))

**SUB: CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby wish to inform you that the Board of Directors of the Company will meet on **Monday, the 26<sup>th</sup> May, 2014** to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2014 alongwith the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2014.

You are requested to kindly bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,

for **PEARL POLYMERS LIMITED**

**DEEPIKA SATI  
COMPANY SECRETARY**