



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

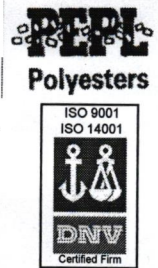
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PEPL/SD/2015-16

Dated: 27th January, 2016

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: Intimation of Board Meeting

Dear Sir,

With reference to the captioned subject matter and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday , 02 February, 2016** at 2.30 P.M at 410-411, 4th Floor, New Udyog Mandir No. 2, Mogul Lane, Mahim West, Mumbai 400016 to consider and take on record the unaudited financial results of the Company for quarter ended on 31st December, 2015 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Please find in order and take the same on record.

Thanking You,

Yours faithfully,

For Pearl Engineering Polymers Limited

Harish Seth

Chairman & Managing Director

DIN No. 00002948