



PEARL ENGINEERING

Polymers Limited



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



PEPL/SD/BM/ /2015-16

Dated: 7th 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)**

Dear Sir,

we hereby wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th day of September, 2015** to consider the sale of assets/undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 subject to the approval of the shareholders through the process of Postal Ballot.

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

Thanking You,

Yours faithfully,
For Pearl Engineering Polymers Limited

**Harish Seth
Chairman & Managing Director
DIN No. 00002948**