



Head Office

PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

: 901-902 Rohit House, 3, Tolstoy Marg, New Delhi – 110001, INDIA

Tel.No : +91-11-43517917-21, Fax, +91-11-43517596, Email : pearl@pearlpnet.net

Regd.Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune, INDIA

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

PEARL
Polyesters



PEPL/SD/SEBI (LODR) /2016-17

Dated: 21st April, 2016

The Secretary,

BSE 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: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of the Company in pursuance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have authorized Mr. Harish Seth, Chairman & Managing Director for the purpose of making disclosure of material event to Stock Exchanges.

The Contact details of the aforesaid Key Managerial Personnel are as under:

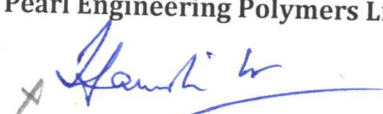
Name & Designation	Contact Particulars
Mr. Harish Seth Chairman & Managing Director	Office Address: 901-902, Rohit House,3, Tolstoy Marg, New Delhi-110001 Telephone : 011-23725826 Email : pearl.secretarial@pearlmail.com

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Pearl Engineering Polymers Limited


Harish Seth

Chairman & Managing Director

DIN No. 00002948