



**PEARL
Polymers Limited**

PEI
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : 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

The Secretary,

23rd December, 2015

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)

2. The BSE Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001
(Stock Code: 523260)

Sub: Intimation of Postal Ballot /Calendar of Events

We wish to inform your good office that, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company seeks the approval of the Members by way of Postal Ballot for the matters provided below.

1. To create Charge or Mortgage on assets of the Company
2. To give Loan/Guarantee or provide Security in connection with a Loan and to make Investments in securities.
3. To amend incidental or ancillary Object Clause of the Memorandum of Association.
4. To delete other Object clause of the Memorandum of Association.

The Board of Directors of the Company (the "Board") has appointed Ms. Rashmi Sahni, Practicing Company Secretary (M. No. 25681), as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In this connection we are attaching herewith the Calendar of Events for the aforesaid subject. The Company shall inform you for further updates with regard to Postal Ballot for seeking approval of the Members of the Company.

For Pearl Polymers Limited

For Pearl Polymers Limited

Shilpa Verma, Company Secretary

Company Secretary

A35798

Encl: As above



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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

S. No.	Particulars	Due Date of Event
1.	Date on which consent given by the Scrutinizer to act as such.	12.12.2015 (Saturday)
2.	Date of Resolution passed by Circulation for approving the following matters: a) Postal Ballot Notice. b) Appointment of Scrutinizer. c) Authorizing the Chairman and Managing Director and/or the Company Secretary to conduct the Postal Ballot Process to sign and send the Notice along with other documents. d) Calendar of Events. e) Cut-off date for determining Shareholders to whom the Notice and Postal Ballot Forms shall be sent.	22.12.2015 (Tuesday)
3.	Date of completion of dispatch of Notice of to the Shareholders of the Company. (Physical and through E-mail).	24.12.2015 (Thursday)
4.	Publication of Notice in Newspapers for giving the date of completion of dispatch of Postal Ballot Notice and other details.	25.12.2015 (Friday)
5.	Date of Commencement of voting (E-voting and Physical).	25.12.2015 (Friday)
6.	Closing of the voting period (Postal Ballot and E-voting).	23.01.2016 (Saturday)
7.	Last date for receiving Postal Ballot Forms by the Scrutinizer.	23.01.2016 (Saturday)
8.	Preparation of Scrutinizer Report and submission of the same to the Chairman and Managing Director.	25.01.2016 (Monday)
9.	Declaration of the result of Postal Ballot by the Chairman and Managing Director.	25.01.2016 (Monday)
10.	Result to be displayed on the website of the Company.	25.01.2016 (Monday)
11.	Intimation of the results declared by the Chairman and Managing Director to the Stock Exchange.	25.01.2016 (Monday)
12.	Date of signing of the minutes book in which the results of the Postal Ballot is recorded.	Within one month from 25.01.2016 (Monday)



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13.	Date of returning the Ballot Papers, Register required to be maintained by the Scrutinizer and other related papers to the Chairman and Managing Director/ Company Secretary by the Scrutinizer.	After signing of the Minutes by the Chairman and Managing Director
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For Pearl Polymers Limited

(Signature)

(Signature)

Company Secretary

Shilpa Verma
Company Secretary
M.No. A35798