



PEARL
Polymers Limited

PET
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

PPL/SD/LODR/ / 2016-2017

31st January, 2017

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Reg-30 Resignation of Company Secretary and Compliance Officer

Ref: Pearl Polymers Limited

Respected sir,

This is to inform you that Ms. Shilpa Verma has resigned from the post of Company Secretary with effect from closure of working hours of January 27, 2017.

Consequent to her resignation as Company Secretary, Ms. Shilpa Verma also ceases to be the Compliance Officer of the Company. Her successor may be appointed shortly and the same shall be intimated to Stock Exchange(s).

Kindly take the same on record.

Thanking You

Yours faithfully

For Pearl Polymers Limited

Chand Seth
Chairman & Managing Director
DIN: 00002944