



# PearlGlobal

PGIL/SE/2020-21/36

Date: November 02, 2020

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI - 400 001

THE GENERAL MANAGER,  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,  
BANDRA - KURLA COMPLEX,  
BANDRA ( E ),  
MUMBAI - 400 051

**Scrip Code: BSE-532808;**

**NSE - PGIL;**

Dear Sir/Madam,

**Sub: Newspaper Publication of 31<sup>st</sup> Annual General Meeting (AGM) Notice and e-voting information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice of 31<sup>st</sup> AGM and e-voting information published in Business Standard (English and Hindi) Newspapers dated 31<sup>st</sup> October, 2020, in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The above is for your kind information and record.

Thanking you,

Yours Faithfully,  
for Pearl Global Industries Limited

**(Sandeep Sabharwal)  
Company Secretary**

Encl.: As above.

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028