



PearlGlobal

PGIL/SE/2017-18/16

Date: August 1, 2017

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST 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

Reg: Scrip Code: BSE-532808; NSE - PGIL;

SUB: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that Indian Accounting Standards (Ind AS) has become applicable to the Company with effect from 1st April, 2017.

Further, we hereby inform that, pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th September, 2017**, to consider, approve and take on record, *inter-alia*, Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

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