



PearlGlobal

NOTICE OF RESIGNATION OF DIRECTOR

Notice is hereby given that Mr. Samar Ballav Mohapatra, Independent Director of the Company, has tendered his resignation from Directorship of the Company with effect from 20th March, 2017, due to health reasons.

Thanking you,

For **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Place: Gurgaon

Date: March 21, 2017

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
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CIN : L74899DL1989PLC036849

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