



PearlGlobal

PGIL/SE/2021-22/18

Date: August 25, 2021

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 for convening 32nd Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 32nd Annual General Meeting of the Company will be held on Friday, September 24, 2021 at 05:00 PM through Video Conferencing / Other Audio Visual Means.

The above is for your kind information and record.

Thanking you,

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

Mayank Jain
(Mayank Jain)
Company Secretary & Compliance Officer
ICSI M. No. ACS-26620



Pearl Global Industries Limited ←

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CIN : L74899DL1989PLC036849

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