



PearlGlobal

PGIL/SE/2018-19/07

Date: May 29, 2018

**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: OUTCOME OF BOARD MEETING HELD ON 29TH MAY, 2018

Dear Sir/Madam,

In compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today, 29th May, 2018, recommended a dividend of Rs. 2.00 per equity share of nominal value of Rs. 10 each for the financial year 2017-18 aggregating to Rs. 4,33,27,874/- (excluding Dividend Tax), subject to the declaration by shareholders of the Company in the ensuing Annual General Meeting.

The Board Meeting commenced at 5:30 PM and concluded at 8-05 PM.

The above is for your information and record.

Kindly acknowledge receipt.

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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