



# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code- 533581**

**Scrip Symbol- PGEL**

**By means of BSE Listing Centre**

**By means of NEAPS**

## **Sub.: Intimation of Board Meeting & closure of trading window**

Dear Sir,

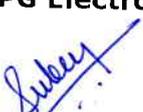
Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> November, 2018 at 4:00 P.M. at Corporate Office of the Company to, inter alia, consider & approve Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September 2018 and to transact other matters.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; Trading Window for trading/dealing in the securities of the Company will remain closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons, other officers and their dependents from 2<sup>nd</sup> November, 2018 till 15<sup>th</sup> November, 2018 (both days inclusive) and will reopen on 16<sup>th</sup> November, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **PG Electroplast Limited**

  
**(Sanchay Dubey)**  
Company Secretary



Date: 01/11/2018  
Place: Greater Noida

■ **Registered Office**  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439