



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

March 29, 2018

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

Subject: Resignation of Company Secretary & Compliance Officer

Sir,

Pursuant to regulation 30 read with part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform that Mr. Rahul Kumar has resigned from the post of Company Secretary & Compliance Officer due to personal reasons. He has tendered his resignation with effect from close of business^{hours} on April 10, 2018.

You are requested to update this information on your records.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**



© (Vishal Gupta)
Director

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