



April 05, 2018

## 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

**Subject: Updates on communication dated 29<sup>th</sup> March 2018 regarding  
resignation of Company Secretary**

Sir,

With reference to our communication dated 29<sup>th</sup> March 2018 about resignation of Company Secretary, this is to update that Management of the Company has requested existing Company Secretary- Mr. Rahul Kumar (who has resigned from the post of Company Secretary & Compliance Officer w.e.f 10<sup>th</sup> April 2018) to continue to hold the office till the date of ensuing Board Meeting i.e. 16<sup>th</sup> day of April 2018. Thus he will continue to serve the Company as Company Secretary & Compliance officer till close of business hours of 16<sup>th</sup> day of April 2018.

You are requested to update this information on your records.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**

*Rahul Kumar*  
(Rahul Kumar)  
**Company Secretary**



For **PG Electroplast Limited**

*Promod Gupta*  
(Promod Gupta)  
**Managing Director**