

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

12th December 2017

To,
The Manager (Listing)

Bombay Stock Exchange 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 Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Dear Sir,

Sub: Intimation of Analyst/Institutional Investor Meeting

Pursuant to regulations 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform about following schedule of meeting with Analyst/Institutional Investors.

Date	December 12, 2017, Evening
Name of Analyst/ Institutional Investors	Axis Asset Management Company Limited
Meeting Type	One to One
Location	Greater Noida

This is for your information and record please.

Thanking you,

For PG Electroplast Limited

(Rahul Kumar)

Rahul Kumar

Company Secretary

Time: 4:15 pm.

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

AN ISO/TS 16949: 2009 COMPANY