



## 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)  
**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 (East), Mumbai - 400 051

**By means of BSE Listing Centre**

**By means of NEAPS**

**Scrip Code- 533581**

**Scrip Symbol- PGEL**

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

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> day of November 2016 at 4:00 P.M. at Corporate Office of the Company to consider & approve **Un-Audited Financial Results** for the quarter and half year ended on 30<sup>th</sup> September 2016 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated employees and their dependents from 3<sup>rd</sup> November 2016 till 13<sup>th</sup> November 2016 (both days inclusive). The trading window will open on 14<sup>th</sup> November 2016 for trading in equity shares of the Company.

Please take this information on your record.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**

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



Date: 03/11/2016  
Place: Greater Noida

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