



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

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform your good office that a meeting of Board of Directors of the Company is scheduled to be held on Monday, March 25, 2019 at 4:00 P.M. at Corporate Office of the Company, inter alia, to consider & approve the allotment of 22,40,000 equity shares at a price of Rs. 125/- per equity share to the Promoters on preferential basis, pursuant to approval of shareholders of the company.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Date: 20/03/2019
Place: Greater Noida

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