



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

November 05, 2020

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with Outcome of Board Meeting dated November 05, 2020, please find below details of proposed acquisition of 100% stake in PG Technoplast Private Limited by the Company:

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Name of the target entity, details in brief such as size, turnover etc.;	Name: PG Technoplast Private Limited Size: Equity Share Capital of Rs. 2,00,000/-. Turnover: The entity is newly incorporated company and yet to commence its business operations.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. PG Technoplast Private Limited is promoted by one of the Promoter Director of PG Electroplast Limited and the said acquisition would fall within the related party transaction definition and is being done at arm's length.
Industry to which the entity being acquired belongs;	Consumer Durables/Electronics.



AN IATF 16949/18001/14001 COMPANY

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

Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To avail various special fiscal incentives and benefits under Industrial and other policies of Central and State Governments. The entity would become wholly owned subsidiary of PG Electroplast Limited.
Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approval required.
Indicative time period for completion of the acquisition;	Within 30 working days.
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration.
Cost of acquisition or the price at which the shares are acquired;	At face value i.e. Rs. 10/- aggregating Rs. 2,00,000/-
percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding consisting of 20,000 equity shares of Rs. 10/- each.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background & last 3 year's turnover: The entity is newly incorporated company and yet to commence its business operations. Line of business: Consumer Durables/Electronics. Incorporation date: October 08, 2020. Country of Presence: India.

This is for your information and record.

Thanking you,
For **PG Electroplast Limited**

Sanchay Dubey
(Sanchay Dubey)
Company Secretary



Date: November 05, 2020
Place: Greater Noida