



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

29th November 2017

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.: Schedule of Meeting with Fund Managers

Dear Sir,
Pursuant to regulations 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, We hereby inform that Mr. Vishal Gupta, Director of the Company will participate in a Group Meeting of Fund Managers organized by "PhillipCapital India Private Limited"; which is scheduled to be held on 29/11/2017 at 2:00 PM at Four Seasons, Lower Parel, Mumbai. There he will meet several fund managers. No price sensitive information would be discussed at this meeting.

This is for your information & Records.

Thanking you,
Yours Faithfully,
For **PG Electroplast Limited**

Rahul Kumar
(Rahul Kumar)
Company Secretary



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