



# 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

16<sup>th</sup> July, 2019

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 533581**

**By means of BSE Listing Centre**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 02<sup>nd</sup> August, 2019 to Friday, 09<sup>th</sup> August, 2019 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 09<sup>th</sup> August, 2019.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
533581	Equity	02/08/2019	09/08/2019	17 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

  
(Sanchay Dubey)  
Company Secretary



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



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E-mail # info@pgel.in Website # www.pgel.in

**16<sup>th</sup> July, 2019**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Symbol: PGEL**

**By means of NEAPS**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Scrip Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
PGEL	Equity	02/08/2019	09/08/2019	17 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

  
(Sanchay Dubey)  
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