



# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

**Unit-IV**

A-20/2, MIDC Supa, Taluka- Parner  
Distt. Ahmednagar, Maharashtra-414301, India  
Phone : 02488-213343 E-mail # info@pgel.in  
Website # www.pgel.in

**August 12, 2022**

The Manager,  
Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Scrip Code: 533581**

**Scrip Symbol: PGEL**

**Subject: Disclosure of the Meeting of Nomination and Remuneration Committee  
held on August 12, 2022**

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Nomination and Remuneration Committee of the Company was held today, i.e. August 12, 2022 at 09:15 AM and concluded at 09:50 AM, for allotment of 53,200 Equity Shares of Rs. 10/- each to PG Electroplast Limited Employees Welfare Trust under PG Electroplast Employees Stock Options Scheme – 2020.

Kindly take the above information on your records.

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