



## **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)  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code- 533581**

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

### **Sub.: Intimation regarding Board Meeting & closure of trading window**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 5<sup>th</sup> day of August 2016 at 5:00 P.M. at Corporate Office of the Company to consider & approve **Un-Audited Financial Results** for the quarter ended on 30<sup>th</sup> June 2016, to consider & approve **Board Report** etc. of FY 2015-16 and to transact other matters.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated employees and their dependents from 28<sup>th</sup> July 2016 till 7<sup>th</sup> August 2016 (both days inclusive).

The trading window will open on 8<sup>th</sup> August 2016 for trading in equity shares of the Company.

Please take this information on your record.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**

**(Rahul Kumar)**  
**Company Secretary**

Date: 28/07/2015  
Place: Greater Noida

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