



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)
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

By means of BSE Listing Centre

By means of NEAPS

Sub.: Intimation of Board Meeting & closure of trading window

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 4:20 P.M. at Corporate Office of the Company to, inter alia, consider & approve the following items:

1. Un-audited financial results for the quarter and nine months ended on December 31, 2018;
2. Issuance of Equity Shares to the Promoters on preferential basis, subject to necessary approval as may be required;
3. Re-appointment and remuneration of Managing Director and Whole-Time Directors of the Company;

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; Trading Window for trading/dealing in the securities of the Company will remain closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons, other officers and their dependents from February 05, 2019 till February 14, 2019 (both days inclusive) and will reopen on February 15, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary

Date: 04/02/2019
Place: Greater Noida



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