



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

By means of BSE Listing Centre

By means of NEAPS

Scrip Code- 533581

Scrip Symbol- PGEL

Sub.: Intimation of Board Meeting for financial results & 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 Thursday, 14th day of September 2017 at 4:00 P.M. at Corporate Office of the Company to consider & approve Un-Audited Financial Results for the quarter ended on 30th June 2017 and to transact other matters. **Kindly take note that company has adopted for IND-AS for the first time from this financial year (2017-18).**

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 27th August 2017 till 16th September 2017 (both days inclusive). The trading window will open on 17th September 2017 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
(Rahul Kumar)
Company Secretary



Date: 26/08/2017
Place: Greater Noida

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