



# 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

**August 21, 2020**

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

## **Sub.: Schedule of Meeting with analyst/institutional investors**

Dear Sir,  
Pursuant to regulation 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform about following schedule of conference call/meeting with analyst/institutional investors:

Date	August 24, 2020
Time of Commencement of Meeting	03.30 PM
Meeting organized by	PhillipCapital (India) Private Limited
Meeting Type	Group Virtual Meeting

The aforesaid meeting is subject to change due to exigencies, if any.

This is for your information & Records.

Thanking you,  
Yours Faithfully,  
For **PG Electroplast Limited**

  
(**Sanchay Dubey**)  
Company Secretary



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