



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

February 14, 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

By means of BSE Listing Centre

By means of NEAPS

Dear Sir,

Sub: Outcome of Board Meeting held on February 14, 2020

Dear Sir,

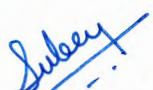
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., Friday, February 14, 2020 at 5.00 PM concluded at 06:11 PM, has inter-alia, considered and approved the following:

- i. The un-audited financial results for the quarter and nine months ended December 31, 2019 along with the Limited Review Report thereon.
- ii. Preferential Allotment of 8,74,584 Equity Shares of face value of Rs. 10/- each, at an issue price of Rs. 57.17/- per Equity Share towards conversion of outstanding unsecured loan amounting to Rs. 4,99,99,968/- to the below mentioned persons belonging to promoter and promoter group:

Sr. No.	Allottee Name	No. of Equity Shares Allotted @ Rs. 57.17/- each	Outstanding Loan amount to be converted (in Rs.)
1.	Mrs. Sudesh Gupta	2,18,646	1,24,99,992/-
2.	Mr. Anurag Gupta	2,18,646	1,24,99,992/-
3.	Mr. Vishal Gupta	2,18,646	1,24,99,992/-
4	Mr. Vikas Gupta	2,18,646	1,24,99,992/-
TOTAL		8,74,584	4,99,99,968

Kindly take the above information on your records.

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