



# 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

**March 25, 2019**

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 today i.e. March 25, 2019 at the Corporate Office of the Company**

Dear Sir,

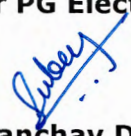
In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of the Directors of the Company in their meeting held today i.e. Monday, March 25, 2019 at 04:00 P.M. & Concluded at 05.38 P.M., has made preferential allotment of 22,40,000 equity shares of Rs. 10/- Each at an issue price of Rs. 125/- each to the following person belonging to promoter group by converting outstanding loan amounting to Rs. 28 Crores:

Type of Security : Equity Shares						
S. No.	Name of allottees	Category	No. of Equity Shares	Issue Price (Rs.)	Amount adjusted against the loan outstanding (Rs.)	
1	Promod Gupta	Promoter	5,00,001	125	6,25,00,125	
2	Anurag Gupta	Promoter	6,93,333	125	8,66,66,625	
3	Vishal Gupta	Promoter	5,23,333	125	6,54,16,625	
4	Vikas Gupta	Promoter	5,23,333	125	6,54,16,625	
<b>Total</b>			22,40,000	--	28,00,00,000	

Pursuant to above allotment of Equity shares, the paid up capital of the Company has been increased from Rs. 16,41,43,320/- (1,64,14,332 Equity Shares of Rs.10/- each) to Rs. 18,65,43,320/- (1,86,54,332 Equity Shares of Rs.10/- each).

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

AN IATF 16949/18001/14001 COMPANY