



# 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

**04<sup>th</sup> January 2018**

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 Fund Managers/analyst/institutional investors**

Dear Sir,  
Pursuant to regulations 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform about following schedule of meeting with a Fund Manager:

Date	January 08, 2018
Tentative Time of Commencement of Meeting	3:30 PM
Name of Fund Manager/analyst/institutional investors	Catalytic Solution and Management Services Pvt. Ltd.
Meeting Type	One to One
Location	Corporate office of the Company at Greater Noida

The aforesaid meeting is subject to last minute change, changes may happen due to exigencies on the part of Fund Manager / Company.

This is for your information & Records.

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

*Rahul Kumar*  
**(Rahul Kumar)**  
Company Secretary



■ **Registered Office**  
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DLF Tower-B, Jasola  
New Delhi-110025  
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