



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

Ref. ISIN: INE457L01011

11th August, 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

By means of BSE Listing Centre

By means of NEAPS

Dear Sir,

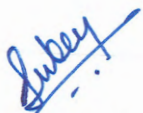
Sub: Outcome Of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on 11th August, 2018 has inter-alia discussed and approved following matters:

- 16th Annual General Meeting of shareholders of the Company shall be held on Saturday, 29th day of September, 2018 at 10:30 A.M at Auditorium, Asia Pacific Institute of Management, No.3 & 4, Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi - 110025.
- Members of the Company, holding shares either in physical form or dematerialized form, as on as on 24th September 2018 (Cut-off date for eligibility to vote) shall be entitled to vote by electronics means or in general meeting. The remote e-voting shall start on 26th September, 2018 at 10:00 AM. & close on 28th September, 2018 at 5:00 PM.
- Eligible shareholders may exercise their voting right by remote e-voting facility on website <https://evoting.karvy.com>.
- The Register of Members and Share Transfer Books shall remain closed from 24th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- The Board has approved Notice of AGM, Directors Report with annexures, Corporate Governance Report & Management Discussion Analysis Report.

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