



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

May 15, 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

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. May 15, 2019 has inter-alia discussed and approved following matters:

- Audited Financial Results for the quarter and year ended on March 31, 2019.
- 17th Annual General Meeting of shareholders of the Company to be held on Friday, August 09, 2019.
- Proposal of Re-appointment of Mr. Sharad Jain as an Independent Director for another term at ensuing Annual General Meeting.
- Proposal of Re-appointment of Mr. Devendra Jha as an Independent Director for another term at ensuing Annual General Meeting.
- Proposal of Re-appointment of Dr. Rita Mohanty as an Independent Director for another term at ensuing Annual General Meeting.
- Appointment of Mr. Pramod Chimmanlal Gupta as an Additional Director in capacity of an Independent Director.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Date of appointment	May15, 2019
Brief Profile	Mr. Pramod Chimmanlal Gupta is a Chartered Financial Analyst (CFA) from The Association for Investment Management and Research (AIMR), USA. He did Post Graduation in Finance in the year 1999 from Indian Institute of Management (IIM), Lucknow and B-Tech (Hon) in Electronics & Communication in the year 1996 from Indian Institute of Technology (IIT), Kharagpur. He has over 20 years of experience in Indian Equity



A N IATF 16949/18001/14001 COMPANY

■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

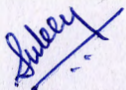
	markets across brokerage firms, Mutual fund and Insurance Company. Currently he is involved in Business, Strategy and financial consulting to listed & unlisted companies and Investment advisory.
Relationship between Directors	Not related to any Director.

- Proposal of appointment of Mr. Pramod Chimmanlal Gupta as an Independent Director at ensuing Annual General Meeting.

The meeting was commenced at 04.20 P.M. and concluded at 06.25 P.M.

Kindly take the above information on your records.

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary

