



# 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

**April 16, 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: AUTHORIZATION IN TERMS OF REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. April 16, 2018 has revised the authorization in terms Of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of an event / information and make disclosure of the same to the stock exchanges.

The revised list of Authorised person is following:

Name	Designation	Email ID	Phone	Fax
Mr. Vishal Gupta	Whole Time Director	<a href="mailto:vishal@pgel.in">vishal@pgel.in</a>	91-120-2569323	91-120-2569131
Mr. Sanchay Dubey	Company Secretary	<a href="mailto:sanchay.dubey@pgel.in">sanchay.dubey@pgel.in</a>		

### **Contact Address:**

PG Electroplast Limited  
P-4/2 to 4/6, Site B, UPSIDC Industrial Area,  
Surajpur, Greater Noida-201306  
Dist. Gautam Budh Nagar, Uttar Pradesh.

This is for your information & Records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

  
(Vishal Gupta)  
Director



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