



# 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

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**

**Sub.: Intimation of Board Meeting to approve financial results & closure of trading window**

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> day of February, 2018 at 4:00 P.M. at Corporate Office of the Company to consider & approve Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2017 and to transact other matters.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; Trading Window for dealing in the securities of the Company has been closed for all connected person and their dependents including Directors, key managerial personnel, designated employees from 2<sup>nd</sup> day of February 2018 till 16<sup>th</sup> day of February 2018 (both days inclusive).

Please take this information on your record.

Thanking you,

Yours Faithfully,  
For **PG Electroplast Limited**

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



Date: 02/02/2018  
Place: Greater Noida

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