



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

21st May 2016

To,
The Manager (Listing)
Bombay Stock Exchange 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

Sub.: Re-appointment of Managing Directors/Whole Time Directors

Dear Sir,

This is to inform that Board of Directors of the Company, in their meeting held on 21/05/2016, approved re-appointments **(subject to approval of shareholders in ensuing General Meeting)** of following persons for a period of three years with effect from 15th July 2016.

1. Mr. Promod Gupta (DIN-00181800) as Managing Director (MD),
2. Mr. Anurag Gupta (DIN-00184361) as Whole Time Director (WTD),
3. Mr. Vikas Gupta (DIN-00182241) as Whole Time Director and (WTD),
4. Mr. Vishal Gupta (DIN-00184809) as Whole Time Director(WTD).

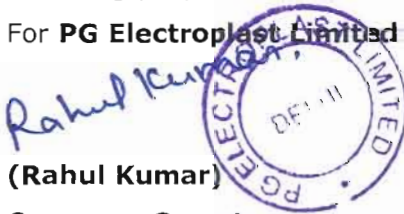
This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Rahul Kumar)

Company Secretary



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