



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

June 23, 2020

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 held on June 23, 2020

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., Tuesday, June 23, 2020 at 4.15 PM concluded at 04:58 PM, has inter-alia, considered and approved the following:

- i. The audited financial results for the quarter and year ended on March 31, 2020.
- ii. Appointment of Mr. Mahabir Prasad Gupta as Chief Financial Officer of the Company w.e.f. June 23, 2020.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Reason for change	To fill the vacancy aroused in the office of Chief Financial Officer of the Company, the Board of Directors have appointed Mr. Mahabir Prasad Gupta as Chief Financial Officer (Designated as Key Managerial Person) of the Company.
Date of appointment/cessation	June 23, 2020
Brief Profile (in case of appointment)	Mr. Mahabir Prasad Gupta is currently working as Senior General Manager-Accounts & Finance in the Company. He is also an associate member of the



AN IATF 16949/18001/14001 COMPANY

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

	<p>Institute of Cost Accountant of India (Membership No. 18116). He has an experience of over 30 years in the field of accounts, finance, banking and taxation in various industries namely, Injection Moulding, Electronics & Electrical, Food and beverages, Industrial gases, etc. He has been associated with the company in the past holding key positions in the Company.</p>
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Kindly take the above information on your records.

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary

