



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

November 14, 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 today i.e. November 14, 2019 has inter alia, discussed and approved following matters:

1. Unaudited Financial Results for the quarter and half year ended on September 30, 2019.
2. (A) Resignation of Mr. Mahabir Prasad Gupta as Chief Financial Officer of the Company w.e.f. close of business hours of November 14, 2019.
(B) Appointment of Mr. Praveen Datt Agarwal as Chief Financial Officer of the Company w.e.f. November 15, 2019.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Reason for change	<ul style="list-style-type: none">• Resignation of Mr. Mahabir Prasad Gupta as Chief Financial Officer of the Company. He was appointed in such capacity w.e.f April 17, 2018. In view of Mr. Mahabir Prasad Gupta taking over new responsibilities of the Company, he has submitted his resignation as Chief Financial Officer w.e.f. close of business hours of November 14, 2019.• Appointment of Mr. Praveen Datt Agarwal as Chief Financial Officer of the Company. Due to resignation of Mr. Mahabir Prasad Gupta as Chief Financial Officer, Mr. Praveen Datt Agarwal has been appointed as Chief Financial Officer of the Company w.e.f. November 15, 2019.



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

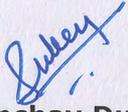
AN IATF 16949/18001/14001 COMPANY

<p>Date of cessation/ appointment</p>	<ul style="list-style-type: none"> • Resignation of Mr. Mahabir Prasad Gupta as Chief Financial Officer: Date of cessation - from close of business hours of November 14, 2019. • Appointment of Mr. Praveen Datt Agarwal as Chief Financial Officer: Date of Appointment - w.e.f. November 15, 2019
<p>Brief Profile (in case of appointment)</p>	<p>Mr. Praveen Datt Agarwal is a Chartered Accountant and commerce graduate from Jiwaji University, Gwalior. He has overall 15 years of experience as Chartered Accountant and is specialized in P&L ownership and management, Organizational re-engineering, System and procedure implementation, Cash flow, fund flow management, business finance and controllership, Exports finance and International operations, Corporate Banking, Treasury & Trade Finance and FPNA. He had successfully led large team of qualified professionals with diverse backgrounds, qualifications, functions and cultures. He has diverse industry experience and was associated with companies like Hero Electronix, Su-kam Power Systems, Greenply Industries and MMTC Limited. In his previous assignment, he was associated with SilverMaple Healthcare Systems Ltd (Part of Appolo International Group) as CFO. He has been awarded with Business World-Yes Bank's India's Most Promising Future CFO award 2016.</p>

The meeting was commenced at 04:30 P.M. and concluded at 06:10 P.M.

Kindly take the above information on your records.

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary

