



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
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August 26, 2017

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: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its meeting held on 26th August 2017 has inter-alia discussed and approved following matters:

- 15th Annual General Meeting of shareholders of the Company shall be held on 26th day of September 2017 at 11:30 A.M at Auditorium, Ghalib Institute, Aiwan-E-Ghalib Marg, New Delhi-110002.
- Members of the Company, holding shares either in physical form or dematerialized form, as on as on 20th September 2017 (Cut-off date for eligibility to vote) shall be entitled to vote by electronics means or in general meeting. The remote e-voting shall start on 22/09/2017 at 10:00 A.M. & close on 25/09/2017 at 5:00 PM.
- Eligible shareholders may exercise their voting right by remote e-voting facility on website <https://evoting.karvy.com>.
- The Register of Members and Share Transfer Books shall remain closed from 20/09/2017 to 26/09/2017 (both days inclusive) for the purpose of Annual General Meeting.
- The Board has approved Notice of AGM, Directors Report with annexures, Corporate Governance Report & Management Discussion Analysis Report.
- Subject to approval of shareholders at Annual General Meeting, M/s Chitresh Gupta & Associates, Chartered Accountants, Delhi, (Firm Registration No. 017079N); has been appointed as Statutory Auditors of the Company from the conclusion of ensuing 15th Annual General Meeting till the conclusion of 19th Annual General Meeting of the Company.

Kindly take the above information in your records.

For PG Electroplast Limited

Rahul Kumar
(Rahul Kumar)
Company Secretary



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