



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 September 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

Scrip Code: 533581

Scrip Symbol: PGEL

**Sub: Appeal against order of adjudicating officer of SEBI passed on
02/08/2017**

Sir

With reference to captioned subject matter and our previous letter dated 03/08/2017, this is to inform that "the Company" and "Mr. Promod Gupta, Mr. Anurag Gupta, Mr. Vishal Gupta and Mr. Vikas Gupta" (Directors in the Company) have filed appeal with Securities Appellate Tribunal (SAT) against adjudication order No. EAD-2/DSR/RG/686-781/2017, passed by Adjudicating Officer of SEBI.

This is for your information and record under regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD/4/2015 dated Sep. 9, 2015.

Thanking You

For PG Electroplast Limited

Rahul Kumar

(Rahul Kumar)

Company Secretary

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