



PG ELECTROPLAST LIMITED

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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July 08, 2014

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: Book Closure & Annual General Meeting

This is to inform that

1. The 12th Annual General Meeting of the Shareholders of the Company will be held on August 11, 2014 at 10:30 A.M. at Guru Kripa Farms, Palla-Bakhtawarpur Road, G. T. Karnal Road, Village Alipur, Delhi-110036 and Company shall be mailing the Annual Report of the Company for the financial year 2013-14 & Notice calling Annual General Meeting to the Company's members and other concerned persons shortly.
2. The Register of Members & Share Transfer Books of the Company will remain close from August 04, 2014 to August 11, 2014 (both days inclusive) for the purpose of Annual General Meeting.
3. July 11, 2014 is the cut-off date for the purpose of reckoning the list of shareholders to send notice calling the Annual General Meeting.
4. The Company is offering e-voting facility to the members of the company in respect of the business to be transacted at the ensuing Annual general meeting.

For PG Electroplast Limited

Rahul Kumar

(Rahul Kumar)

Company Secretary