



PG ELECTROPLAST LIMITED

Corporate Office :

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Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
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10.06.2014

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: Outcome of the Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on June 10, 2014, has transacted following matters:

1. Appointment of existing Independent Directors - Mr. Ram dayal Modi, Mr. Devendra Jha, Mr. Sharad Jain and Mr. Ayodhya Prasad Anand, for a term of 5 (Five) years, subject to approval of members in the ensuing 12th Annual General meeting of the Company, as per provisions of the Companies Act 2013.,
2. Approval of resignation of Mr. K. A. Khandelwal from office of the Company Secretary of the Company with effect from June 10, 2014, close of business hours. He has been designated as Chief Financial Officer of the Company.
3. Appointment of Mr. Rahul Kumar as Company Secretary of the Company with effect from June 11, 2014.

For PG Electroplast Limited


(Vishal Gupta)

Whole Time Director

■ **Registered Office**

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Opp. Gujrawala Town, New Delhi-110 033
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