



## 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

To,  
The Manager (Listing)  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code- 533581**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Symbol- PGEL**

### Sub.: Intimation regarding Board Meeting & closure of trading window

Dear Sir,

This is to inform that 5<sup>th</sup> meeting, in Financial Year 2015-16, of the Board of Directors of the Company is scheduled to be held on **Saturday, 13<sup>th</sup> February 2016** at 4:00 P.M. at Corporate Office of the Company to consider and approve **Un-Audited Financial Results** for the quarter ended on 31<sup>st</sup> December 2015 amongst other items of Agenda.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations; Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated persons and their dependents from 2<sup>nd</sup> February 2016 till 15<sup>th</sup> February 2016 (both days inclusive).

The trading window will open on 16<sup>th</sup> February 2016 for trading in equity shares of the Company.

Kindly take this information on your record.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**

*Rahul Kumar*  
**(Rahul Kumar)**  
**Company Secretary**



Date: 02/02/2016  
Place: Greater Noida

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