



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
Phones # 91-120-2569323, 2569841, 2569842
Fax # 91-120-2569131 E-mail # info@pgel.in
Website # www.pgel.in

29th January, 2014

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

Dear Sir,

Pursuant to the provisions of Equity Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 8th February, 2014, at 4:00 P.M. at Corporate Office of the Company, to consider and approve **Unaudited Financial Results** for the quarter ended 31st December, 2013 and other matters.

This is for your record and intimation please.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

(K. A. Khandelwal)

CFO & Company Secretary

■ **Registered Office**
B-11, Mahendru Enclave,
Opp. Gujrawala Town, New Delhi-110 033
Tele/Fax # 91-11-27241326