



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

17<sup>th</sup> May, 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,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> May, 2014, at 3:00 P.M. at Corporate Office of the Company to consider and approve "**Audited Financial Results**" for the quarter and Year ended 31<sup>st</sup> March, 2014 along with statement of Assets & Liabilities as at that date" and other matters.

This is for your record and intimation please.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

(K. A. Khandelwal)

① **CFO & Company Secretary**

■ **Registered Office**

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