



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

30th May 2015

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 Board Meeting

Dear Sir,

This is to inform that Board of Directors of the Company in their meeting held today i.e. 30/05/2015, considered and approved amongst other agenda items following matters:

- The Company has adopted a "Code of Practices & fair disclosures for disclosure of unpublished price sensitive information".
- The Board has approved shifting of registered Office of the Company from "B-11, Mahendru Enclave, Delhi-110033" to **"Commercial Office No.DTJ-209, Second Floor, DLF Tower, Jasola (Tower-B), New Delhi-110025"** with effect from 01.06.2015.
- The Board has decided to start a new manufacturing division named as "PG Electroplast Limited- Tooling division" wherein the Company will design & develop tools. This division will be situated at I-26 & 27, Site C, UPSIDC Industrial Area, Greater Noida, Gautam Budh Nagar, U.P. occured on rent.

This is for your information and records please.

Yours Faithfully,

For PG Electroplast Limited


(Rahul Kumar)
Company Secretary

■ Registered Office

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