



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
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E-mail # info@pgel.in Website # www.pgel.in

9th November, 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 held on 09/11/2015

Dear Sir,

This is to inform that Board of Directors of the Company, in their meeting held today i.e. on 09/11/2015, approved following policies.

- (i) Policy for preservation of documents approved by the Board,
- (ii) Policy to determine material subsidiary,
- (iii) Policy for determination on materiality of events/Information.

Further the Board has approved alteration in existing policy on "Materiality of relater party transaction & dealing with related party transactions".

This is for your information and record please.

Thanking you,
For **PG Electroplast Limited**


(Rahul Kumar)
Company Secretary