



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)
BSE 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

Scrip Code- 533581

Scrip Symbol- PGEL

By means of BSE Listing Centre

By means of NEAPS

Sub.: Prior Intimation of Board Meeting

Dear Sir,

In Compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in connection with our earlier intimation dated October 28, 2020 regarding the meeting of Board of Directors to be held on Thursday, November 05, 2020 at 03:40 P.M. at the Corporate Office of the Company, we would like to intimate your good office that, inter-alia, the Board of Directors will also consider Employee Stock Option Scheme of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Date: 02/11/2020
Place: Greater Noida

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