



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

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April 18, 2020

To,
Mr. Piyush Tanna,
Chief Manager, Surveillance
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: Letter of NSE (Ref. No.: NSE/CM/Surveillance/9343 dated April 17, 2020)
Sub: Movement in price

Dear Sir,
In response of your letter Ref. No.: NSE/CM/Surveillance/9343 dated April 17, 2020, we hereby submit that:

- the Company has made all necessary disclosures pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (as and when required) within stipulated time and all the such information, furnished by the company are in public domain;
- as on today, no such information/announcement is pending that may have a bearing on the operation/performance of the Company including any price sensitive information that in our opinion may have a bearing on price/volume behavior in the scrip.
- as far as impending announcements are concerned, the Company shall inter-alia, declare its Audited Financial Results for the quarter and year ended on March 31, 2020 within the time extended by Securities and Exchange Board of India vide its circular "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic" dated March 19, 2020; however, neither working on final stage preparation of financial statements have started nor the date of Board Meeting have been finalized.

Hence, we are not in a position to comment on the significant movement in price of the Company's scrip across exchanges, in the recent past.

We wish to reiterate and clarify that the company will comply with SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 and keep the stock exchanges duly informed of all material events/information including the price sensitive information(s).

Thanking You

Yours faithfully,

For PG Electroplast Limited

SANCHAY
DUBEY

Digitally signed by
SANCHAY DUBEY
Date: 2020.04.18
16:35:54 +05'30'

(Sanchay Dubey)
Company Secretary