



# 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

**Ref: Letter dated December 16, 2020 and January 16, 2021**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our letter dated December 16, 2020 and in continuation of the letter dated January 16, 2021, intimating that a meeting of Board of Directors of the Company is scheduled to be held on January 25, 2021 to consider and approve the Unaudited Financial Results for the Quarter ended on December 31, 2020, we hereby further inform your good office that the Board at its said meeting will also consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

The Company would further obtain the approval of the shareholder for the above proposal, if the same is approved by the Board.

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For PG Electroplast Limited**

**Sanchay Dubey  
(Company Secretary)**



**Date: January 20, 2021  
Place: Greater Noida**

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