



Date: 19/01/2018

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

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To,
Mr. Avishkar Naik,
Assistant Vice President, 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/7302 dated January 18, 2018)
Sub: Increase in volume

Dear Sir,

In response of your letter Ref. No NSE/CM/Surveillance/7302 dated January 18, 2018,
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 announcement of events, information etc. 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 impending announcements are concerned, the Company is likely to declare its financial results for quarter ended December 31, 2017 during the month of February 2018 (Last date of announcement as per SEBI (LODR) regulations is Feb. 14, 2018); however, neither working on final stage preparation of financial statements have started nor date of Board Meeting have been finalized.

Hence we are not in position to comment on the significant increase in the volume 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

Rahul Kumar
(Rahul Kumar)
Company Secretary

