



PG ELECTROPLAST LIMITED

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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07.01.2013

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code- 533581

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol- PGEL

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you regarding outcome of **Board meeting held today i.e. 07.01.2013:**

1. Board of Directors has approved Re-constitution the Audit Committee of the Company with following members:

Name of Director	Nature of Directorship	Status in Committee
Mr. Ram Dayal Modi	Independent Director	Chairman
Mr. Devendra Jha	Independent Director	Member
Mr. Sharad Jain	Independent Director	Member
Mr. Vishal Gupta	Executive Director	Member

2. Board of Directors has approved Re-constitution the Shareholders'/Investors Grievance-cum- Share Transfer Committee of the Company with following members:

Name of Director	Nature of Directorship	Status in Committee
Mr. Sharad Jain	Independent Director	Chairman
Mr. Vishal Gupta	Executive Director	Member
Mr. Promod Gupta	Managing Director	Member

3. Board of Directors has approved Re-constitution of Remuneration Committee with following members:

Name of Director	Nature of Directorship	Status in Committee
Sh. Kailash Pati Sharma	Independent Director	Chairman
Mr. Ram Dayal Modi	Independent Director	Member
Mr. Devendra Jha	Independent Director	Member

This is for your intimation and record please.

Thanking you,

For **PG Electroplast Limited**

Kuntal Ran
Company Secretary

■ **Registered Office**

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Opp. Gujrawala Town, New Delhi-110 033
Tele/ Fax # 91-11-27241326