



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

Phones # 91-120-2569323, 2569841, 2569842

Fax # 91-120-2569131 E-mail # info@pgel.in

Website # www.pgel.in

01st November, 2012

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.: Submission of SEBI Order WTM/PS/16/IVD/ID-5/OCT/2012 dated 31.10.2012 in the matter of PG Electroplast Limited

Dear Sir/Madam,

This is to inform that "Securities and Exchange Board of India" (SEBI) has passed an Order vide Order No. WTM/PS/16/IVD/ID-5/OCT/2012 dated 31.10.2012, in supersession to its earlier Ad-Interim ex-parte Order No. WTM/PS/16/IVD-ID5/42/2011/DEC dated 28.12.2011 and have issued fresh directions.

Please find attached herewith copy of the aforementioned Order dated 31.10.2012 in pursuance to Clause 13 of the Listing Agreement and as per SEBI directives.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Kuntal Kar
(Company Secretary)

Encl.: A Copy of the SEBI Order dtd 31st Oct 2012

■ **Registered Office**
B-11, Mahendru Enclave,
Opp. Gujrawala Town, New Delhi-110 033
Tele/Fax # 91-11-27241326