



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

02.05.2012

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you regarding outcome of **Board meeting held today i.e. 02.05.2012:**

1. Mr. Devendra Jha, Mr. Ram Dayal Modi and Mr. Kailash Pati Sharma are appointed as independent Directors of the Company.
2. 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. Bhawa Nand Choudhary	Independent Director	Member
Mr. Devendra Jha	Independent Director	Member
Mr. Vishal Gupta	Executive Director	Member

3. 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. Kailash Pati Sharma	Independent Director	Chairman
Mr. Promod Gupta	Executive Director	Member
Mr. Vishal Gupta	Executive Director	Member

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

Name of Director	Nature of Directorship	Status in Committee
Mr. Bhawa Nand Choudhary	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**

(Vishal Gupta)
Director

■ Registered Office :

B-11, Mahendru Enclave,
Delhi 110033

■ Registered Office

14/39, Shakti Nagar, Delhi - 110 007

Phones # 91-11-23844809, 23841932



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02.05.2012

To,

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

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you regarding outcome of **Board meeting held today i.e. 02.05.2012:**

1. Mr. Devendra Jha, Mr. Ram Dayal Modi and Mr. Kailash Pati Sharma are appointed as independent Directors of the Company.
2. 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. Bhawa Nand Choudhary	Independent Director	Member
Mr. Devendra Jha	Independent Director	Member
Mr. Vishal Gupta	Executive Director	Member

3. 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. Kailash Pati Sharma	Independent Director	Chairman
Mr. Promod Gupta	Executive Director	Member
Mr. Vishal Gupta	Executive Director	Member

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

Name of Director	Nature of Directorship	Status in Committee
Mr. Bhawa Nand Choudhary	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**

(Vishal Gupta)
Director

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