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)
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.: Intimation regarding Board Meeting & closure of trading window

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 30th May 2015** at 4:30 P.M. at Corporate Office of the Company to consider and approve, amongst other items of Agenda,

- **Audited Financial Results** for the quarter & Year ended on 31st March 2015;
- Proposal to start a new manufacturing division ("Tool Division") in Greater Noida at plot no. I-26 & 27, Site-C, UPSIDC Industrial Area, Surajpur, Greater Noida, U.P.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations; Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated persons and their dependents from 21st May 2015 till 2nd June 2015 (both days inclusive).

The trading window will open on 3rd June 2015 for trading in equity shares of the Company.

Kindly take this information on your record.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Rahul Kumar.

PG ELECTROPLAST LIMITED DELHI

(Rahul Kumar)
Company Secretary

Date: 21/05/2015
Time: 10:40 AM
Place: Greater Noida

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