



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

1st December 2015

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

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

Sub.: Contact details of authorized key managerial personal under regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) 2015.

Dear Sir,

With reference to captioned regulation, this is to inform that following key managerial personnel have been authorized by Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

Name	Designation	Email ID	Phone	Fax
Mr. Vishal Gupta	Whole Time Director	vishal@pgel.in	91-120-2569323	91-120-2569131
Mr. Rahul Kumar	Company Secretary	rahul@pgel.in		

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Rahul Kumar)

Company Secretary

