



15/06/2015

Ref: ISIN - INE457L01011

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)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Shifting of Registered Office

Dear Sir

This has reference with intimation given by the Company on 30/05/2015 vide uploading letter through NEAPS, about outcome of Board Meeting. Please take note that the Registered Office of our Company has been shifted from "B-11, Mahendru Enclave, Delhi-110033" to **"DTJ-209, 2nd Floor, DLF Tower, Jasola (Tower-B), Plot No 11, Non Hierarchical Commercial Centre, Jasola, New Delhi -110025"**.

A copy of Form INC-22, filed with Registrar of Companies & certified true copy of Board resolution are enclosed for your reference and record.

Further, please be kind so as to send all future invoice & letter related to payment at our **corporate Office** "PG Electroplast Limited, P-4/2 to 4/6, Site B, UPSIDC Industrial Area, Surajpur, Greater Noida-201301, Gautam Budh Nagar, U.P., India.

Contact details of corporate office are given below:

Phone: #91-120-2569323

Fax: #91-120-2569131

E Mail: info@pgel.in

E Mail of Company Secretary: rahul@pgel.in

We request you to kindly effect the said change in your system/records.

Thanking You,
Yours Faithfully

For PG Electroplast Limited


(Rahul Kumar)
Company Secretary



■ Registered Office :
Office DTJ-209, Second Floor
DLF Tower, Jasola (Tower-B)
New Delhi-110025

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



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF PG ELECTROPLAST LIMITED HELD ON SATURDAY, MAY 30, 2015 AT 4:30 PM AT P-4/2 TO P-4/6, SITE - B, UPSIDC INDUSTRIAL AREA, SURAJPUR, GREATER NOIDA, DISTT. GAUTAM BUDH NAGAR (U.P.), CORPORATE OFFICE OF THE COMPANY.

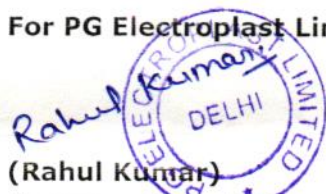
"RESOLVED THAT pursuant to section 12 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the registered office of the Company be shifted from "B-11, Mahendru Enclave, Delhi-110033" to "DTJ-209, 2nd Floor, DLF Tower, Jasola (Tower-B), Plot No 11, Non Hierarchical Commercial Centre, Jasola, New Delhi -110025" with effect from 1st day of June 2015."

"RESOLVED FURTHER THAT the said premises be acquired from Mrs. Sudesh Gupta, on such monthly rent as may be approved by the Audit Committee and all executive directors are authorised severally to execute such rent Agreement on behalf of the Company."

"RESOLVED FURTHER THAT Mr. Vishal Gupta, Director of the Company be and is hereby authorized to sign and file Form INC-22 with the Registrar of Companies, NCT of Delhi and Haryana and to intimate all the concerned Government authorities/ bodies about shifting of Registered Office of the Company."

"RESOLVED FURTHER THAT the change in the place of Registered Office of the Company be made in the name plates or Board affixed at the Registered Office, every other office, and also in the letter heads, official publications, documents etc. pursuant to the provisions of section 12 of the Companies Act, 2013."

For PG Electroplast Limited


(Rahul Kumar)

Company Secretary

ICSI Membership No: A32729

**Address: S-167, School Block,
Shakarpur, Delhi- 110092**

Date: 15/6/15

• **Registered Office :**
Office DTJ-209, Second Floor
DLF Tower, Jasola (Tower-B)
New Delhi-110025

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