



# 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

**Ref. ISIN: INE457L01011**

**August 13, 2020**

To,  
The Manager (Listing)  
**BSE 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

**Scrip Code: 533581**

**Scrip Symbol: PGEL**

**By means of BSE Listing Centre**

**By means of NEAPS**

Dear Sir,

## **Sub: Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company at its meeting held on today i.e. August 13, 2020 has inter-alia considered and approved following matters:

- Unaudited Financial Results for the quarter ended on June 30, 2020.
- 18<sup>th</sup> Annual General Meeting of shareholders of the Company to be held on Tuesday, September 29, 2020 through video conferencing or any other audio visual means.
- Regularisation of Mr. Bhawa Nand Choudhary as Managing Director of the Company is proposed at ensuing Annual General Meeting.

The meeting was commenced at 04.15 P.M. and concluded at 05.01 P.M.

Kindly take the above information on your records.

For **PG Electroplast Limited**

  
(Sanchay Dubey)  
Company Secretary



■ **Registered Office**  
DTJ-209, Second Floor  
DLF Tower-B, Jasola  
New Delhi-110025  
Tele-Fax # 011-41421439

**AN IATF 16949/18001/14001 COMPANY**