



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

14th August 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: Book Closure & Annual General Meeting

This is to inform that

1. The Register of Members & Share Transfer Books* of the Company will remain closed from September 19, 2015 to September 26, 2015 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on Saturday, September 26, 2015.
2. August 21, 2015 will be the cut-off date for the purpose of reckoning the list of shareholders to send notice calling the Annual General Meeting & Annual Report.

For PG Electroplast Limited

(Rahul Kumar)
Company Secretary

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