



# 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: INE457L01011**

**08/09/2017**

To,  
The Manager (Listing)  
**National Securities Depositories Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013

To,  
The Manager (Listing)  
**Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Book Closure & Annual General Meeting**

Dear Sir(s),

This is to inform that

1. The 15<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on September 26, 2017 at 11:30 A.M. at Auditorium, Ghalib Institute, Aiwan-E-Ghalib Marg, New Delhi-110002.
2. **The Register of Members & Share Transfer Books of the Company will remain close from September 20, 2017 to September 26, 2017 (both days inclusive) for the purpose of Annual General Meeting.**
3. **September 20, 2017 is the cut-off date for the purpose of ascertaining voting rights of shareholders to vote at remote E-voting during Sep. 22, 2017 to Sep. 25, 2017 or at venue of Annual General Meeting on Sep 26, 2017.**

Notice of AGM is attached for your records. Kindly take above said information on your records.

**For PG Electroplast Limited**

*Rahul Kumar*  
**(Rahul Kumar)**  
**Company Secretary**



CC: Karvy Computershare Private Limited  
Karvy Selenium Tower B, Plot No 31-32, Gachibowli,  
Financial District, Nanakramugda,  
Hyderabad-500032

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