



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 September 2018

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533581

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 24th September 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of 16th Annual General Meeting scheduled to be held on Saturday, 29th September 2018.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
533581	Equity	24/09/2018	29/09/2018	16 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,

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



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 September 2018

To,
Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Symbol: PGEL

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 24th September 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of 16th Annual General Meeting scheduled to be held on Saturday, 29th September 2018.


Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
PGEL	Equity	24/09/2018	29/09/2018	16 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



AN IATF 16949/18001/14001 COMPANY

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