



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

September 30, 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

Sub: Resolutions passed at the 18th Annual General Meeting

Dear Sir/Madam,

This is to inform that the members at 18th Annual General Meeting held on September 29, 2020 through Video Conferencing have passed following resolutions:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020, the report of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31st March, 2021.
4. To appoint Mr. Bhawa Nand Choudhary (DIN:05166209), as the Managing Director of the company.
5. To approve borrowing limits of the company.
6. To authorize the Board of Directors to create/modify charge.

This is for your information and record please.

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