



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
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02.02.2015

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

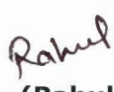
Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on 31st January 2015 has approved following matters:

1. Appointment of Mrs. Rita Mohanty (DIN: 07081546) as Additional Director in category of Non-executive Independent Director in the Company
2. Reconstitution of Nomination & Remuneration Committee.
3. Dissolution of Loan Committee (Constituted on 12/08/2010) & Investment Committee (Constituted on 14/11/2011).
4. Constitution of "Executive Committee". The Board has delegated certain authorities to Executive Committee to exercise these powers between intervals of two Board Meetings, subject to restrictions provided/prescribed in applicable Laws on the Company and subject to the overall superintendence and control of the Board.

For PG Electroplast Limited


(Rahul Kumar)
Company Secretary

■ **Registered Office**
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Opp. Gujrawala Town, New Delhi-110 033
Tele/Fax # 91-11-27241326