



# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

**Unit-IV**

A-20/2, MIDC Supa, Taluka- Parner  
Distt. Ahmednagar, Maharashtra-414301, India  
Phone : 02488-213343 E-mail # info@pgel.in  
Website # www.pgel.in

**February 14, 2022**

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**

**By means of BSE Listing Centre**

**By means of NEAPS**

## **Sub: Outcome of Board Meeting held on February 14, 2022**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., Monday, February 14, 2022, at 02.00 PM concluded at 03:35 PM, has inter-alia, considered and approved:

1. The Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.
2. Increase in the pool of PG Electroplast Limited Employees Stock Option Scheme - 2020 ("Scheme") brief details of which are as under:
  - The Option Pool of the Scheme shall be increased by 6,09,422 (Six Lakh Nine Thousand Four Hundred and Twenty Two only) Options exercisable into 6,09,422 (Six Lakh Nine Thousand Four Hundred and Twenty Two only) Equity Shares of ₹ 10/- each in addition to the existing stock option size under the Scheme of 3,90,578 (Three Lakhs Ninety Thousand Five Hundred and Seventy Eight only) Options exercisable into 3,90,578 (Three Lakhs Ninety Thousand Five Hundred Seventy Eight only) Equity Shares of ₹ 10/- each.
  - Each Option is convertible into 1 Equity Share of the Company.
  - All other terms and conditions of the Scheme shall continue to remain same.
3. Re-appointment and remuneration of Mr. Anurag Gupta as Whole time Director for a period of 3 years with effect from July 15, 2022 (subject to approval of shareholders).



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

4. The draft Notice of Postal Ballot. The relevant details will be submitted to the Exchange separately in due course of time.

Kindly take the above information on your records.

For **PG Electroplast Limited**



**(Sanchay Dubey)**  
**Company Secretary**

