



PG ELECTROPLAST LIMITED

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


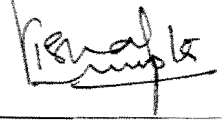


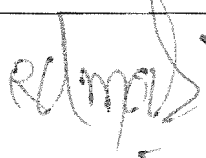
Phones # 91-120-2569323, 2569841, 2569842

Fax # 91-120-2569131 E-mail # info@pgel.in

Website # www.pgel.in

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company XYZ Ltd.	PG Electroplast Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified / Matter of Emphasis — N.A. —
4.	Frequency of observation	Whether appeared first time...../ repetitive..... / since how long period — N.A. —
5.	To be signed by- CEO/Managing Director	
	CFO DIRECTOR- FINANCE	
	Auditor of the company	 
	Audit Committee Chairman	

Registered Office

B-11, Mahendru Enclave,

Opp. Gujrawala Town, New Delhi-110 033

Tele/Fax # 91-11-27241326