

P G FOILS LIMITED

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad – 380009

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting** of the Company will be held on **Friday 28th September, 2018 at 11.30 A.M.** at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380006 to transact the business as mentioned in notice which is being sent to the shareholders through post/ e mail along with the Annual report for the year 2017-18

Further notice pursuant to section 91 of the Companies Act, 2013 is hereby given that Register of the members and share transfer books of the Company will remain closed from **22th September, 2018 to 28th September, 2018** (both days inclusive) for the purpose of AGM.

The Company has engaged with Central Depository Services Ltd (CDSL) for facilitating e voting. The e voting shall begin on **24th September, 2018 at 9.00 A.M. and end on 27th September, 2018 at 5.00 P.M.** during these period shareholders of the Company holding shares either in physical form or in dematerialised form as on The Cut of date i.e. **21st September, 2018** may cast their vote electronically.

Date: 04-09-2018

For **PG Foils Limited**

Place: Pipalia Kalan

Pankaj P Shah
Managing Director
(DIN: 00160558)