

# PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2017-18/  
Date: 28<sup>th</sup> September, 2017

Listing Department  
**Bombay Stock Exchange Limited**  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai – 400 001

**BSE Code: 526747**

Dear Sir,

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the Listing Obligation and Discloser Requirement, 2015**

Pursuant to Regulation 30 and other applicable clauses of the Listing Obligation and Discloser Requirement, 2015 the proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2017 at 03:00 P.M at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380 006 is as under:

1. **Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2017** and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.
2. **Reappointment of Smt. Sakshi S Shah as Women Director retiring by rotation.**
3. **Appointment of M/S Sharma Ashok Kumar & Associates, Chartered Accountants, Pali, as Statutory Auditors of the Company** till conclusion of the next Annual General Meeting of the Company and fixing their Remuneration.
4. **Ratification of Remuneration of Cost Auditor of the Company.**
5. **Appointment of Shri Sahil P Shah as Whole Time Director of the Company** for a period of 5 years w.e.f. 01.04.2017.
6. **Removal of Shri Hemant Kumar Nema as an Independent Director of the Company.**

You are requested to take the same on record and update your records accordingly.

Thanking you,  
Yours faithfully,

For: **P G FOILS LIMITED**

  
Arpit Lodha

(Company Secretary)