



Ref.No. PGF/SEC/2018-2019/

Date: 24-04-2018

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 4th May, 2018 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 11:00 AM**, inter alia, consider, discuss & approve issue of equity shares of the Company to one or more persons by way of **Preferential Issue**, subject to the approval of the Members of the Company.

Further, for the aforesaid purpose and pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from **Wednesday, 25 April, 2018 to Saturday, 5 May, 2018 (both days inclusive)** for designated employees including Promoter Group and Directors of the Company.

You are kindly requested to acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,
For **PG Foils Limited**,

Arpit Lodha

(Company Secretary & Compliance Officer)

AGENDA FOR THE BOARD MEETING

P G FOILS LIMITED

Registered Office: 6, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat)

Agenda for the meeting of the Board of Directors of the Company to be held on **Friday 4th May, 2018** at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 at 11:00 AM.

S.No.	Subject	Page No.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	To take on record the minutes of the last Board Meeting and Committee meetings	
4	To take on record matter related to Share Transfer/ Transmission/ duplicate issue etc. During the period 15 th January,2018 to 31 st March, 2018 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider a proposal for fund raising through a Preferential Allotment	
6	To consider Revision of Remuneration of Shri Sahil P Shah, Whole Time Director of the Company	
7	To consider fixing of Remuneration of Smt. Sakshi S Shah, Women Director of the Company	
8	To consider any other matter with the permission of the chair	

FOR P G FOILS LTD.

Amit-Verma
Company Secretary