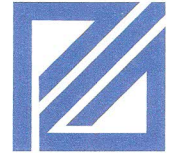




# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
+91 9772981111, +91 9772982222, +91 7877370011  
Fax: (02937)-287150, Email: pgfoils@pgfoils.in  
Website: www.pgfoils.in

PREM GROUP



Ref. No.: PGF/SEC/2017-2018

Date: 03-08-2017

Listing Department

**Bombay Stock Exchange Limited**

Floor 25, PJ Tower

Dalal Street,

Mumbai – 400001

**BSE Code: 526747**

Dear Sir,

Notice is hereby given that Meeting of the Board of Directors of the Company will be held at Pipalia Kalan, Pali, Rajasthan – 306307 on Thursday the 10<sup>th</sup> August, 2017 at 2:00 PM

Agenda for the Meeting is enclosed.

Kindly do take it on your record and acknowledge.

Thanking You,

For PG Foils Limited

**Arpit Lodha**

**(Company Secretary)**

## 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 at Pipalia Kalan, Pali, Rajasthan – 306307 on Thursday the 10<sup>th</sup> August, 2017 at 2:00 PM.

S.No.	Subject	Page No.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	Confirm 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 22 <sup>nd</sup> May ,2017 to 22 <sup>nd</sup> July,2017 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider and recommend appointment of Statutory Auditors for Financial year 2017-18 and recommend remuneration of the same	
6	To consider, approve and take on records the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended on 30 June, 2017	
7	To consider about Notice, Date, Time & Venue of forth coming Annual General Meeting	
8	To determination of Notice of Book Closure for the purpose of Annual General Meeting	
9	To consider Draft Director's Report & Corporate Governance Report of the Company	
10	To consider the removal of Mr. Hemant Kumar Nema as an Independent Director of the Company	
11	To consider any other matter with the permission of the chair	

FOR P. G. FOILS LTD.

*Ajit - koolhe*  
Company Secretary