



# 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: PGF/SEC/2017-18/  
Date: 10.08.2017

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

**BSE Code: 526747**

Dear Sir,

**Sub: Out Come of Board Meeting held on 10<sup>th</sup> August, 2017.**

We would like to inform that following businesses have been approved by the Board of Directors in its meeting held on today:

1. Board has approved the **Un-Audited Financial Results** for the quarter ended on 30<sup>th</sup> June, 2017. (Results declared separately).
2. Board has approved appointment of **M/s Sharma Ashok Kumar & Associates, Pali as Statutory Auditor** of the Company for F.Y. 2017-2018.
3. Board has approved Removal of **Mr. Hemant Kumar Nema as an Independent Director** of the Company.
4. Board has approved **Director's Report & Corporate Governance Report** of the Company.
5. Board of Directors decided to convene the **38<sup>th</sup> Annual General Meeting** of the Company which is scheduled to be held on Monday the 25<sup>th</sup> September, 2017 at 3:00 PM & Mr. Arpit Lodha, Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary.
6. Board of Directors decided that the **Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2017 to 25.09.2017** (both days inclusive) for Annual Book Closure.

Please take note of the same.

Thanking you,  
Yours faithfully,

**For: P G FOILS LIMITED**

**Arpit Lodha**  
**(Company Secretary)**