

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
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PREM GROUP



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

Date: 02-11-2017

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 Friday the 10th November, 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 Friday the 10th November, 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 24 nd July ,2017 to 21 st October,2017 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider, approve and take on records the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended on 30 September, 2017	
6	To consider Resignation of Mr. Arpit Lodha as Internal Auditor of the Company	
7	To consider Appointment of Mr. Dashrath Singh as Internal Auditor of the Company for the financial year 2017-2018	
8	To consider any other matter with the permission of the chair	

FOR P. G. FOILS LTD.

Arpit - Lodha
Company Secretary