

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2017-18/

Date: 10.11.2017

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 10th November, 2017.

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 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 and half year ended on 30th September, 2017. (Results declared separately).
2. Board has approved Resignation of **Mr. Arpit Lodha**, as **Internal Auditor** of the Company.
3. Board has approved appointment of **Mr. Dashrath Singh (CA)**, as **Internal Auditor** of the Company for F.Y. 2017-2018.

Please take note of the same.

Thanking you,
Yours faithfully,

For: P G FOILS LIMITED

Arpit Lodha
(Company Secretary)