

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2017-18/

Date: 12.02.2018

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 Monday 12th February, 2018 at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 at 10:00 AM.

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 **Unaudited Financial Results** for the Quarter ended on 31st December, 2017 (Results declared separately).
2. Board has recommend to pay the **Interim Dividend** of Rs 1.20/- per share (@ 12% on the face value of paid up equity share of Rs 10/- each) for the financial year 2017-18.
3. Appointment of **Shri Narendra Kumar Ambalal Porwal as Independent Non – Executive Director** of the Company.

Please take note of the same.

Thanking you,
Yours faithfully,

For: P G FOILS LIMITED

Arpit Lodha

Arpit Lodha
(Company Secretary)



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(CIN) No- L 27203GJ 1979 PLC 008050



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