

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111, +91 9772982222, +91 9772983333
Fax:(02937)-287150, Email:pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



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

Date: 02-02-2018

Listing Department

Bombay Stock Exchange Limited

Floor 25, PJ Tower

Dalal Street,

Mumbai – 400001

BSE Code: 526747

Subject – Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday The 12th February, 2018 at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 at 10:00 AM.

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

S.No.	Subject	Page No.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	To take on record 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 23 rd October ,2017 to 13 th January,2018 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 31 December, 2017	
6	To consider & declare Interim Dividend, if any & Determination of Record Date, if dividend declared (Record Date will be 26.02.2018 for the purpose of dividend, if declared)	
7	To consider Appointment of Shri Narendra Kumar Ambalal Porwal as an Independent Director of the Company	
8	To consider any other matter with the permission of the chair	

FOR P. G FOILS LTD.
Ajit Kulkarni
Company Secretary