



**Ref: PGF/SEC/2018-19/**

**Date: 14.08.2018**

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code: 526747 & Scrip ID: PGFOILQ**

Dear Sir / Madam,

**Sub: Out Come of the Board Meeting held on Tuesday, 14th August, 2018**

**Ref: Disclosure under Regulation 30 and other applicable regulations of SEBI  
(Listing Obligations & Disclosure Requirements), Regulations, 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Tuesday, 14<sup>th</sup> August, 2018 at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results** along with the **Limited Review Report** for the quarter ended on 30<sup>th</sup> June, 2018. (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. 2018-2019.
3. Board has approved **Director's Report & Corporate Governance Report** of the Company.
4. The Board has approved for passing Special Resolution in the 39<sup>th</sup> Annual General Meeting ("AGM") to be conducted on **Friday 28<sup>th</sup> September, 2018** for the purpose of **Preferential Allotment of Shares to Promoter Group / Non-Promoter Group** which has been considered by Board of Directors ("BOD").

FOR P. G. FOILS LTD.

*Amit Khandelwal*  
Company Secretary

# 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



5. The **39<sup>th</sup> Annual General Meeting** of the Company which is scheduled to be held on **Friday the 28<sup>th</sup> September, 2018 at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380006 (Gujarat) at 11:30 AM** & 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 22.09.2018 to 28.09.2018** (both days inclusive) for Annual Book Closure.

**The Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 05:00 PM.**

Please take note of the same.

Thanking you,  
Yours faithfully,

**For: PG FOILS LIMITED**

**Arpit Lodha**  
**(Company Secretary & Compliance Officer)**