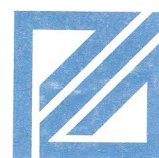




PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
Tel.: (02937) 287151-55 Fax: 287150
Email: pgfoils@pgfoils.in
Website: <http://www.pgfoils.in>

PREM GROUP



Ref: PGF/SEC/2017-18/
Date: 30.05.2017

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 30th May, 2017.

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 **Audited Financial Results** for the quarter & year ended on 31th March, 2017. (Results declared separately).
2. Board has approved Re-appointment of **M/s Rajesh & Company, Cost Accountant, Jaipur as Cost Auditor** of the Company for F.Y. 2017-2018.
3. Board has approved Re-appointment of **M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor** of the Company for F.Y. 2017-2018.
4. Board has approved appointment of **Mr. Arpit Lodha 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)