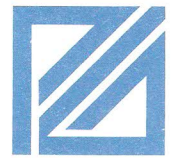




# PG Foils Ltd.

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. No.: PGF/SEC/2017-2018

Date: 17-05-2017

Listing Department

**Bombay Stock Exchange Limited**

Floor 25, PJ Tower

Dalal Street,

Mumbai – 400001

**BSE Code: 526747**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at No. 43, 3<sup>rd</sup> Floor, Opposite Ganesh Temple, Near BRV Public School, 10<sup>th</sup> Main Road, Prashanthi Nagar, ISRO Layout, Bengluru – 560078 on Tuesday the 30<sup>th</sup> Day of May, 2017 at 1:00 PM

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 at No. 43, 3<sup>rd</sup> Floor, Opposite Ganesh Temple, Near BRV Public School, 10<sup>th</sup> Main Road, Prashanthi Nagar, ISRO Layout, Bengluru – 560078 on Tuesday the 30<sup>th</sup> Day of May, 2017 at 1:00 PM.

S.No.	Subject	Page No.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	Confirm the minutes of the last Board Meeting and Committee meetings	
4	To consider, approve and take on records the Audited Financial Results of the company for the quarter & year ended on 31 <sup>st</sup> March, 2017	
6	To consider Re-appointment of M/s Rajesh & Company, Cost Accountant as Cost Auditor of the Company for F.Y. 2017-2018	
7	To consider Re-appointment of M. Sancheti & Associates, Company Secretaries as Secretarial Auditor of the Company for F.Y. 2017-2018	
8	To consider Appointment / Re-appointment of Internal Auditor of the Company for F.Y. 2017-2018	
9	To take on record matter related to Share Transfer/ Transmission/ duplicate issue etc. During the period 01 <sup>st</sup> February to 20 <sup>th</sup> May, 2017 by Shareholders Grievances Committee/ RTA and their minutes	
10	To Review Investment made in last quarter	
11	To consider any other matter with the permission of the chair	
12		
13		

FOR P. G. FOILS LTD.

*Amit-Verma*

Company Secretary