



Ref: PGF/SEC/2018-19/

Date: 30.05.2018

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

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir,

Sub: Out Come of the Board Meeting held on Wednesday, 30th May, 2018.

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

Pursuant to 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 Wednesday, May 30, 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 **Audited Financial Results (Standalone and Consolidated)** for the quarter & year ended on 31th March, 2018. (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. 2018-2019.
3. Board has approved Re-appointment of **M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor** of the Company for F.Y. 2018-2019.
4. Board has approved **Resignation of Mr. Dashrath Singh as Internal Auditor** of the Company.
5. Board has approved appointment of **Mr. Sunil Pokharna as Internal Auditor** of the Company for F.Y. 2018-2019.
6. To hold **Extra Ordinary General Meeting (“EGM”)** on Thursday, 28th June, 2018 at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380009 at 10:00 AM for passing Special Resolution for the purpose of Preferential Allotment of Shares and Managerial Remuneration which had been considered by the Board of Directors (“BOD”) on Friday, 4th May, 2018.

PG Foils Ltd.

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PREM GROUP



The Meeting of the Board of Directors of the Company commenced at 02:00 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)