

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2019-20/
Date: 30.05.2019

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 Thursday, 30th May, 2019.

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 Thursday, May 30, 2019 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, 2019. (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. 2019-2020.
3. Board has approved Re-appointment of **M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor** of the Company for F.Y. 2019-2020.
4. Board has approved **Resignation of Shri Arun Mohan Lal Joshi, as Independent Director** of the Company.
5. Board has approved **Resignation of Shri Hemant Nema, as Independent Director** of the Company.

The Meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 04:00 PM.

Please take note of the same.

Thanking you,
Yours faithfully,

For: PG FOILS LIMITED




Pankaj P Shah
(Managing Director Cum Compliance Officer)