



# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
Tel.: (02937) 287151-52 Fax: 287150  
Email: pgfoils@pgfoils.in  
Website: www.pgfoils.in

PREM GROUP



Ref: PGF/SEC/2017-18/  
Date: 24<sup>th</sup> August, 2017

Listing Department  
**Bombay Stock Exchange Limited**  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai – 400 001

**BSE Code: 526747**

Dear Sir,

**Sub: Book Closer Notice of 38<sup>th</sup> Annual General Meeting**

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42(2) to (4) and other applicable clauses of the Listing Obligation and Discloser Requirement, 2015, notice is hereby given that the record date for AGM purpose is 18<sup>th</sup> September, 2017 and the register of members and the share transfer register of the company will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive)

You are requested to take the same on record and update your records accordingly.

Thanking you,  
Yours faithfully,

For: **P G FOILS LIMITED**

**Arpit Lodha**  
(Company Secretary)