

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111,+91 9772982222,+91 9772983333
Fax:(02937)-287150, Email:pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



Ref.No. PGF/SEC/2018-2019/

Date: 04-09-2018

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

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Book Closure Notice of 39th Annual General Meeting ("AGM")

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(2) to (4) and other applicable clauses of the SEBI (Listing Obligation & Disclosures Requirements), Regulations, 2015, Notice is hereby given that the Record Date for Annual General Meeting ("AGM") purpose is **21st September, 2018** and the Register of Members and the Share Transfer Register of the Company will remain closed from **22nd September, 2018 to 28th September, 2018** (both days inclusive).

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

Thanking you,
Yours faithfully,

For **PG Foils Limited**

Arpit Lodha
(Company Secretary & Compliance Officer)