

PG FOILS LIMITED

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad – 380009

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on **Thursday, 28th June, 2018 at 10:00 A.M.** at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380006 to transact the business as mentioned in notice which is being sent to the Shareholders through post / e-mails.

The Company has engaged with Central Depository Services Ltd (CDSL) for facilitating e voting. The e voting shall begin on **Monday, 25th June, 2018 at 9.00 A.M. and end on Wednesday, 27th June, 2018 at 5.00 P.M.** during these period shareholders of the Company holding shares either in physical form or in dematerialised form as on The Cut of date i.e. **Monday, 18th June, 2018** may cast their vote electronically.

Date: 04-06-2018

Place: Pipalia Kalan

For **PG Foils Limited**

Pankaj P Shah
Managing Director
(DIN : 00160558)