

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2018-19/

Date: 20.06.2018

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: Intimation of Schedule of Analyst / Investor Call

**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, this is to inform you that the Company will host Investor Call on Thursday, 28 June, 2018 at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380009 at 11:00 AM to discuss the Company's operational and financial performance for the Quarter / Year ended March 31, 2018 after EGM.

Thanking you,
Yours faithfully,

For: PG FOILS LIMITED

Arpit Lodha

**Arpit Lodha
(Company Secretary & Compliance Officer)**