

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2018-19/

Date: 14.11.2018

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: Out Come of the Board Meeting held on Wednesday, 14th November, 2018.

Ref: Disclosure under Regulation 30 and other applicable regulations of SEBI
(Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to the 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 Wednesday, 14th November, 2018 at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results** along with the **Limited Review Report** for the quarter ended on 30th September, 2018. (Results declared separately).
2. Board has approved Resignation of **Mr. Abhay P Shah** from the post of Whole Time Director of the Company who has resigned from w.e.f. 05.10.2018.
3. Board has approved the reconstitution of nomination and remuneration committee.
4. Mr. Pankaj P Shah, Managing Director of the company has been designated as compliance officer of the company due to vacancy created by resignation of company secretary of the company till the appointment of new company secretary.

The Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 05:00 PM.

Please take note of the same.

Thanking you,
Yours faithfully,
For: PG FOILS LIMITED


Pankaj P Shah
(Managing Director)