

PG Foils Ltd.



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CIN No: L27203GJ1979PLC008050, Website: www.pgfoils.in

P G FOILS LIMITED

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

NOTICE

Notice is given that Company has fixed Monday, February 26, 2018 as “**RECORD DATE**” for the purpose of ascertaining the eligibility of Shareholders for the payment of Interim Dividend for financial year 2017-18 declared by the Board.

The Interim Dividend shall be paid to those eligible members or their mandates whose name appear:-

- (a) As Beneficial owner as at the close of business hours on Monday, February 26, 2018 as per the list of beneficial owner to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in Electronic/ Demat form, and
- (b) As Member in Register of Members of Company after giving effect of all valid shares transfer in physical form lodged on or before February 26, 2018.

Place: - Pipalia Kalan

Date: - 12.02.2018

For: - P G Foils Limited

SD/-

(Managing Director/Director)