

PG Foils Ltd.

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PREM GROUP



Ref.No. PGF/SEC/2018-2019/
Date: 20-10-2018

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,

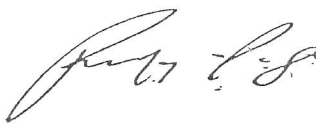

Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company

This is to inform the Exchange that Mr. Arpit Lodha, Company Secretary & Compliance Officer of the Company has resigned from his above mentioned post for personal reasons with effect from 20th October, 2018.

This is for your information and record.

Yours faithfully,

For PG Foils Limited

Pankaj P Shah
(Managing Director)
DIN: 00160558

To,
PG Foils Limited
Pipalia Kalan, Dist Pali
Rajasthan – 306307

Date: 20.10.2018

Subject – Resignation Letter from the Post of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that due to some personal reasons, I will not be able to continue as the Company Secretary & Compliance Officer of the Company.

Therefore, I am resigning from the above mentioned post. It has been an honour working for the Company and the team but I wish to end my tenure now. I wish the Company best of success in all future.

This letter maybe treated as my resignation with immediate effect.

Thanking You,

Arpit Lodha

Arpit Lodha
(Company Secretary)
M. No. A 47819

To MD sir
Please Accept
[Signature]
20-10-18

Accepted
FOR P. G. FOILS LTD.
[Signature]
Managing Director / Director