

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
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www.pgfoils.in

PREM GROUP



**Ref.No. PGF/SEC/2018-2019/  
Date: 05-10-2018**

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Shri Abhay Raj Shah from the post of Whole Time Director.**

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received Resignation Letter from Shri Abhay Raj Shah, Whole Time Director for Resignation from the post of Whole Time Director of the Company due to some personal reasons with effect from 05<sup>th</sup> October, 2018.

You are kindly requested to take the same on your record and inform all those concerned.

Thanking You,

Yours Faithfully,  
For **PG Foils Limited**,

*Arpit - Lodha*

**Arpit Lodha**  
**(Company Secretary & Compliance Officer)**  
Encl: a/a



**ABHAY RAJ SHAH**

Pipalia Kalan, Dist Pali, Rajasthan 306307

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

**Date: 05.10.2018**

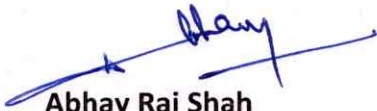
This is to inform you that because of my other occupancies I am very busy and will not be able to give time to the company.

Therefore, I am willing to resign from the post of Whole Time Director of PG Foils Limited.

It has been an honor 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



**Abhay Raj Shah**  
**(Whole Time Director)**  
**PAN Number: AKQPS1512F**  
**DIN Number: 00160590**