

PG Foils Ltd.

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

Notice is hereby given that as per the Company's code of conduct for Prevention of Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all directors, designated employees, connected persons and their immediate relatives from Wednesday, 23rd May, 2018 to Thursday, 31st May, 2018 (both days inclusive) for the purpose of Board Meeting to be held on Wednesday, 30th May, 2018 at 02:00 PM for adoption of Audited Financial Results for the year ended 31st March, 2018.

Date: 22.05.2018

For **PG Foils Limited**

Place: Pipalia Kalan

Pankaj P Shah
Managing Director
(DIN 00160558)