

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2018-19/

Date: 13.02.2019

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, 13th February, 2019.

**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, 13th February, 2019 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 31st December, 2019. (Results declared separately).
2. Mr. Pankaj P Shah, Managing Director of the Company is authorised to appoint a suitable person to be appointed as **Company Secretary & Compliance Officer of the Company**
3. Pursuant to regulation 29(2) of Listing Obligations & Disclosure Requirements, 2015 Board has consider but not recommend Interim Dividend in this Board Meeting.

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 Cum Compliance Officer)