

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2019-20/

Date: 13.08.2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir,

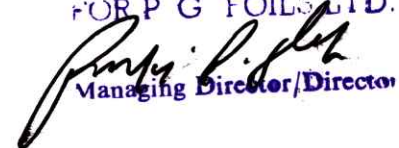
Sub: Out Come of the Board Meeting held on Thursday, 13th August, 2019.

Ref: Disclosure under Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to 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 Thursday, August 13, 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** for the quarter ended on 30th June, 2019. (Results declared separately).
2. Board has approved appointment of **M/s Sharma Ashok Kumar & Associates, Pali as Statutory Auditor** of the Company for F.Y. 2019-2020
3. Board has approved Appointment of **Miss Bhawana Songara, Membership no. A54416 as Company Secretary/ Compliance Officer** of the Company w.e.f. 14th August, 2019
4. Board has approved **Director's Report & Corporate Governance Report** of the Company.
5. The 40th **Annual General Meeting** of the Company which is scheduled to be held on **Friday the 27th September, 2019 at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380006 (Gujarat) at 11:00 AM**
6. Board of Directors decided that the **Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2019 to 26.09.2019** (both days inclusive) for Annual Book Closure.

FOR P G FOILS LTD.


Managing Director/Director

The Meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 04:00 PM.

Please take note of the same.

Thanking you,
Yours faithfully,

For: PG FOILS LIMITED

FOR P G FOIL LTD

Managing Director/Director

Pankaj P Shah

(Managing Director Cum Compliance Officer)