



Date: 01.01.2024

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>BSE Code: 526747</b>  <b>Scrip ID: PGFOILQ</b>
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**Sub: Intimation of Board Meeting to be held on Tuesday, January 09, 2024**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s) / Madam(s)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of P G Foils Limited will be held on **Tuesday, January 09, 2024 at 02:00 PM** to inter alia, consider and approve the following:

1. Re-appointment of Mr. Pankaj P Shah (DIN: 00160558) as a Managing Director of the company for a further period of 5 Years with effect from January 17, 2024.

This intimation is also being hosted on the Company's website www.pgfoils.in in terms of the Listing Regulations, as amended. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

For **P G FOILS LIMITED**

**Bhawana Songara**  
**(Company Secretary & Compliance Officer)**