

PG Foils Ltd.

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PREM GROUP



Ref.No. PGF/SEC/2018-2019/

Date: 05-02-2019

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: Intimation of Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

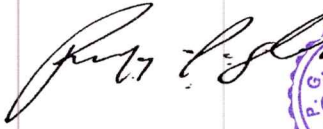

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13th February, 2019 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 03:00 PM**, inter alia, to consider & approve the following business.

Further, as per the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives from Friday, 8th February, 2019 till Friday, 15th February, 2019 (both days inclusive).

You are kindly requested to acknowledge and take the same on your record.

Thanking You,

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

Pankaj P Shah
(Managing Director)

AGENDA FOR THE BOARD MEETING

P G FOILS LIMITED

Registered Office: 6, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat)

Agenda for the meeting of the Board of Directors of the Company to be held on **Wednesday, 13th February, 2019** at Head Office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 at 03:00 PM.

S.No.	Subject	Page No.
1	To elect the chairman of the meeting	
2	To grant leave of absence, if any	
3	To take on record the minutes of the last Board Meeting and Committee meetings	
4	To take on record matter related to Share Transfer/ Transmission/ duplicate issue etc. During the period 01 st November, 2018 to 31 st January, 2019 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider, approve & take on records the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended on 31 st December, 2018	
6	To consider appointment of New Company secretary	
7	To consider and declare interim dividend if any and to decide record date for interim dividend	
8	To consider any other matter with the permission of the chair	
9		

