

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
+91 9772981111,+91 9772982222,+91 9772983333  
Fax:(02937)-287150, Email:pgfoils@pgfoils.in  
www.pgfoils.in

PREM GROUP



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

Date: 05-11-2018

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, 14<sup>th</sup> November, 2018 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, 9<sup>th</sup> November, 2018 till Friday, 15<sup>th</sup> August, 2018 (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 **Friday, 14<sup>th</sup> November, 2018** 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 29 <sup>th</sup> July, 2018 to 31 <sup>st</sup> October, 2018 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 30 <sup>th</sup> September, 2018   |          |
| 6     | To consider & approved resignation of Whole Time Director Mr. Abhay P Shah w.e.f. 05.10.2018   |          |
| 7     | To take note on resignation of Company Sectary Mr. Arpit Lodha   |          |
| 8     | To consider any other matter with the permission of the chair  |          |
| 9     |  |          |
| 10    |  |          |
| 11    |  |          |

FOR P. G. FOILS LTD  
Managing Director/Director