



**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

Dear Sir / Madam,

Sub: Audited Financial Results for the Quarter Year Ended on 30th June, 2019

In continuation of our letter dated August, 05, 2019, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter alia, has:

- 1. Approve the Un-Audited Financial Results (Provisional) of the Company** for the quarter ended on June 30, 2019. The Copy of approved results is enclosed for ready reference.
- We are also enclosing herewith copy of **Limited Review Report** submitted by the Statutory Auditors of the Company for the aforesaid Un-Audited Financial Results for the Quarter Ended on 30th June, 2019

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced on 02:00 PM & concluded at 04:00 PM.

Kindly place the same on your record, copy of which may kindly be acknowledge. Please take note of the same.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

FOR P. G. FOILS LTD.

Managing Director/Director

Pankaj P Shah

(Managing Director Cum Compliance Officer)

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

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PART I					(Rs. In Lakhs)
Statement of Unaudited Financial Results for the Quarter Ended 30 June 2019					
Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED	
	30.06.2019 (Unaudited)	31.03.2019 (Audited) (Refer Note 5)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	
1 Income From Operations					
a) Income from Operations	5247.33	6068.96	7132.02	25884.02	
b) Other Income	507.73	1065.68	1056.54	2696.00	
Total Income From operations (Net)	5755.06	7134.64	8188.56	28580.02	
2 Expenses					
a) Cost of Materials consumed	4128.61	4656.83	5521.95	20498.47	
b) Purchases of Traded Goods	9.50	308.20	188.61	790.61	
c) Changes in inventories of Finished Goods, Work in Progress and Stock in Trade	(104.90)	125.61	(33.12)	370.08	
d) Employee benefits expenses	392.77	342.06	417.21	1557.21	
e) Finance cost	54.52	443.19	100.59	853.83	
f) Depreciation and amortisation expenses	100.00	112.59	100.00	414.58	
g) Other Expenses	416.77	402.82	1349.34	1989.40	
Total Expenses	4997.27	6391.30	7644.58	26474.18	
3 Profit / (Loss) from operations before exceptional items (1-2)	757.79	743.34	543.98	2105.84	
4 Exceptional items	0.00	0.00	0.00	0.00	
5 Profit/(Loss) before tax	757.79	743.34	543.98	2105.84	
6 Tax Expenses					
a) Current tax	150.00	180.00	150.00	530.00	
b) Tax Adjustment earlier years	0.00	39.43	0.00	39.43	
c) Deferred Tax	(1.30)	(128.73)	1.54	(81.41)	
Total Tax Expenses	148.70	90.70	151.54	488.02	
7 Net Profit/(Loss) for the period (5-6)	609.09	652.64	392.44	1617.82	
8 Other Comprehensive Income					
Items that will not be reclassified to profit & loss	0.03	30.72	0.06	30.74	
Tax impact on above	(0.01)	(10.66)	(0.03)	(10.66)	
Total other Comprehensive Income	0.02	20.06	0.03	20.08	
9 Total comprehensive income (comprising profit/loss) after tax and other comprehensive income after tax for the period	609.11	672.70	392.47	1637.90	
10 Paid-up equity share capital (Face Value of Rs. 10 each)	811.00	811.00	811.00	811.00	
11 Earnings per share (before extraordinary items) (Not annualised)					
Basic	7.51	8.05	4.84	19.95	
Diluted	7.51	8.05	4.84	19.95	
See accompanying note to the financial results					

FOR P. G. FOILS LTD.

[Signature]
Managing Director/Director

PG Foils Ltd.

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Particulars					
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL
	Disposed of during the quarter	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

The above results were reviewed and recommended by Audit Committee for approval by the Board at its meeting held on 13.08.2019 and were approved and taken on record at the meeting of the Board of Directors of the Company held on that date.

2 The Company has only one business segment

3 Previous year figures regrouped/rearranged where necessary

4 Company is engaged in manufacturing of Aluminium Foils. Power Generated by Wind Mills and Solar are mainly for Captive use.

5 Figures of last quarter are the balancing figures between audited figures in respect of the full financial year (Refer Note 5)

6 Figures Shown other Income includes Rs. 2.50 Crores due to demand reduced by sales tax department due to submission of C forms

7 Figure shown in Point 1-b) is lower due to in last year June quarter includes amount received from Bajaj Allianz Insurance Company against Employee-Employer Policy.

8 The above financial results also available on our website www.pgfoils.in

Place : Pipalia Kalan
Date : 13.08.2019

FOR P. G. FOILS LTD.
For PG FOILS LIMITED

[Signature]
Managing Director/Director
MANAGING DIRECTOR

SHARMA ASHOK KUMAR & ASSOCIATES

Chartered Accountants

1169, Teepranwaton Ka Bas,

Behind Gulab Bai Mehta School, Sojat City

Ph. 02960-222505

PAN: ABBFS9371C



To,

The Board of Directors,
PG Foils Limited

We have reviewed the accompanying statement of unaudited financial results of **PG FOILS LIMITED** ("The Company") for the quarter ended 30th June, 2019 ("The Statement") being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("The Listing Regulation 2015") with stock exchange. This statement is the responsibility of the company's management and has approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. This review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013 and read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

PLACE : PIPALIYA KALLAN
DATE :13/08/2019
UDIN:19403262AAAABP1418

FOR: -SHARMA ASHOK KUMAR & ASSOCIATES
CHARTERED ACCOUNTANT
FRN: 005848C




(CA HARISH AGARWAL)
PARTNER
M.NO. 403262