

# PG Foils Ltd.

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

PREM GROUP



Date: 05.09.2022

Corporate Relationship Dept. <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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Dear Sir / Ma'am

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(2) to (4) and other applicable clauses of the SEBI (Listing Obligation & Disclosures Requirements), Regulations, 2015, Notice is hereby given that the Record Date for Annual General Meeting ("AGM") purpose is **22<sup>nd</sup> September, 2022** and the Register of Members and the Share Transfer Register of the Company will remain closed from **22<sup>nd</sup> September, 2022 to 29<sup>th</sup> September, 2022** (both days inclusive).

You are requested to take the same on your record and update your records accordingly.

Thanking you,

Yours faithfully,

For **PG Foils Limited**

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