

PG Foils Ltd.

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PREM GROUP



Ref.No. PGF/SEC/2021-22/

Date: 25.08.2021

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: Clarification to the book Closure Notice of 42nd Annual General Meeting (“AGM”)



With respect to the Book Closure notice filled on 19.08.2021 we want to clarify that this meeting is not for Dividend purpose, but the same is for the purpose of approval of financials and also for issuance of convertible share warrants on preferential basis.

And with regards to record date please consider 08.09.2021 as record date instead of 04.09.2021 as there is some mistake.

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)

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Dear Sir / Madam,

Sub: Book Closure Notice of 42nd Annual General Meeting ("AGM")

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 **4th September, 2021** and the Register of Members and the Share Transfer Register of the Company will remain closed from **9th September, 2021 to 15th September, 2021** (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



Bhawana Songara
(Company Secretary & Compliance Officer)