

# 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/2020-21/

Date: 05-11-2020

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 **Friday 13<sup>th</sup> November, 2020 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 02:00 PM**, inter alia, to consider & approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended September 30, 2020.

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 Wednesday, 5<sup>th</sup> September, 2020 till Thursday, 13<sup>th</sup> September, 2020 (both days inclusive).

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

Thanking You,

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

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

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
+91 9772981111,+91 9772982222,+91 9772983333

**AGENDA FOR THE BOARD MEETING**  
Email: info@pgfoils.in, pgfoils@pgfoils.in  
www.pgfoils.in

PREM GROUP



## 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, 13<sup>th</sup> November, 2020 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 02:00 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 1 <sup>st</sup> September,2020 to 31 <sup>st</sup> October, 2020 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider, approve & take on records the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30 September, 2020	
6	To consider about Notice, Date, Time & Venue of the forth coming 41 <sup>st</sup> Annual General Meeting ("AGM") of the Company	
7	To determination of Notice of Book Closure for the purpose of 41 <sup>st</sup> Annual General Meeting ("AGM") of the Company	
8	To consider draft Director's Report & Corporate Governance Report of the Company	
9	To consider & recommend appointment of Statutory Auditor for the financial year 2020-21 and recommend the remuneration of the same	
10	To consider any other matter with the permission of the chair	

*Bhawana Sangera*