

# PG Foils Ltd.

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PREM GROUP



**Ref.No. PGF/SEC**

**Date: 07.09.2020**

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code: 526747 & Scrip ID: PGFOILQ**

**Subject: Application for the extension of Annual General Meeting.**

**Sir,**

The 41<sup>st</sup> Annual General Meeting of the members of the company in respect of the year ended on 31<sup>st</sup> March, 2020 is required to be held on or before 30<sup>th</sup> September, 2020. The company is not in a position to hold its Annual General Meeting within the stipulated time period. The main reason for this is that despite all efforts made in this direction, is pandemic of Covid-19 and lockdown which has been imposed by local as well as center government to eliminate the spread the disease of corona virus.

Due to this unavoidable position, the Board of Directors of the company seek your kind gesture while allowing the extension for a period of 3 months i.e. upto 30.12.2020.

Company has already filled concerned form with ROC on 07-09-2020.

By Order of the Board of Directors  
For P G FOILS LIMITED

*Bhawana Songara*

**Bhawana Songara**  
**(Company Secretary cum compliance officer)**