

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
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www.pgfoils.in

PREM GROUP



Ref.No. PGF/SEC/2020-21/

Date: 22-06-2020

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 **Tuesday 30th June, 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 financial year ended March 31, 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 Monday, 22nd June, 2020 till Wednesday, 01st July, 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



Bhawana Songara
(Company Secretary Cum Compliance Officer)

AGENDA FOR THE BOARD MEETING

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 **Monday, 30th June, 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 st February ,2020 to 15 th June, 2020 by Shareholders Grievances Committee/ RTA and their minutes	
5	To consider, approve & take on records the Audited Financial Results of the Company for the Quarter & Year ended on 31 March, 2020	
6	To consider Re-appointment of M/s Rajesh & Company, Cost Accountant as Cost Auditor of the Company for the F.Y. 2020-21	
7	To consider Re-appointment of M. Sancheti & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2020-21	
8	To consider any other matter with the permission of the chair	
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Bhawana Songera

