

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
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PREM GROUP



**Ref.No. PGF/SEC/2019-2020/**

**Date: 02-01-2020**

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, 10<sup>th</sup> January, 2020 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 03:00 PM**, inter alia, to consider & approve the re-constitution of Audit, Shareholder Grievance, Remuneration and Independent Director Committees due to resignation of **Shri Udhan Kumar chordia**, Director of the company.

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)