

# PG Foils Ltd.

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PREM GROUP



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

Date: 04-09-2019

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: Book Closure Notice of 40<sup>th</sup> 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 **20<sup>th</sup> September, 2019** and the Register of Members and the Share Transfer Register of the Company will remain closed from **21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019** (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)**