

# PG Foils Ltd.

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



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

**Date: 05-08-2019**

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: 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, 13<sup>th</sup> August, 2019 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 June 30, 2019.

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 Tuesday, 06<sup>th</sup> August, 2019 till Wednesday, 14<sup>th</sup> August, 2019 (both days inclusive).

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

Thanking You,

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

  
  
**Pankaj P Shah**  
**(Managing Director 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 **Tuesday, 13<sup>th</sup> August, 2019 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 02:00**

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 16 <sup>th</sup> May ,2019 to 31 <sup>st</sup> July, 2019 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 ended on 30 June, 2019	
6	To consider & recommend appointment of Statutory Auditor for the financial year 2019-20 and recommend the remuneration of the same	
7	To consider about Notice, Date, Time & Venue of the forth coming 40 <sup>th</sup> Annual General Meeting ("AGM") of the Company	
8	To determination of Notice of Book Closure for the purpose of 40 <sup>th</sup> Annual General Meeting ("AGM") of the Company	
9	To consider draft Director's Report & Corporate Governance Report of the Company	
10	To consider any other matter with the permission of the chair	

 