



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

**Date: 22-05-2019**

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 **Thursday,30<sup>th</sup> May, 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 financial year ended March 31, 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 Thursday, 23 May, 2019 till Friday, 31<sup>st</sup> May, 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 **Thursday, 30<sup>th</sup> May, 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 1 <sup>st</sup> February ,2019 to 15 <sup>th</sup> May, 2019 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, 2019	
6	To consider Re-appointment of M/s Rajesh & Company, Cost Accountant as Cost Auditor of the Company for the F.Y. 2019-20	
7	To consider Re-appointment of M. Sancheti & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2019-20	
8	To consider Resignation of Director Shri Arun Mohan Lal Joshi as Independent Director of the Company.	
9	To consider Resignation of Director Shri Henmant Kumar Nema as Independent Director of the Company.	
10	To consider any other matter with the permission of the chair	

