

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111,+91 9772982222,+91 9772983333
Fax:(02937)-287150, Email:pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



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

Date: 05-09-2019

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: Intimation of Newspaper Advertisement regarding Notice of Convening 40th Annual General Meeting ("AGM") of the Company

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed herewith copies of the Advertisement published in newspapers on Thursday, 05th September, 2019 in below mentioned newspapers, regarding **Notice of 40th Annual General Meeting ("AGM") of the Company.**

- 1. Indian Express. (Ahmedabad + Baroda Edition)**
- 2. Financial Express (Gujarat Edition)**

The above is for you information and dissemination to the public at large.

Thanking You,
Yours faithfully,

For PG Foils Limited

Bhawana Songara



Bhawana Songara
(Company Secretary & Compliance Officer)

Encl: As Above

THE INDIAN EXPRESS

Date: 5th September, 2019 / Page No. 3

(Ahmedabad + Baroda Edition)

Notice of 40th Annual General Meeting ("AGM") & E-Voting Information

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THE INDIAN EXPRESS, THURSDAY, SEPTEMBER 5, 2019

GUJARAT

P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Friday 27th September, 2019 at 11.00 A.M. at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380006 to transact the business as mentioned in notice which is being sent to the shareholders through post/ e mail along with the Annual report for the year 2018-19

Further notice pursuant to section 91 of the Companies Act, 2013 is hereby given that Register of the members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

The Company has engaged with Central Depository Services Ltd (CDSL) for facilitating e voting. The e voting shall begin on 23rd September, 2019 at 9.00 A.M. and end on 26th September, 2019 at 5.00 P.M. during these period shareholders of the Company holding shares either in physical form or in dematerialised form as on The Cut of date i.e. 20th September, 2019 may cast their vote electronically.

Date: 05-09-2019
Place: Pipalia Kalan

For PG Foils Limited
Pankaj P Shah
Managing Director
(DIN: 00160558)

THE FINANCIAL EXPRESS

Date: 5th September, 2019

(Ahmedabad Edition)

Notice of 40th Annual General Meeting ("AGM") & E-Voting Information

P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

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For PG Foils Limited
Pankaj P Shah
Managing Director
(DIN: 00160558)