



Date: 29.09.2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Dear Sir/ Madam,

Sub: Proceedings of 43rd Annual General Meeting held on 29th September, 2022 of P G Foils Limited ('the Company')

Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the 43rd Annual General Meeting ("AGM") of the Company held on **Thursday 29th September, 2022 at 11:30 A.M** through Video Conferencing in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. has inter alia, considered and approved the following resolutions:

1. Adoption of the Audited Balance Sheet as on 31st March, 2022 and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Sakshi Sahil Shah (DIN: 07129888) as Director retiring by rotation and being eligible offers herself for reappointment.
3. Re-appointment of Mr. Sahil P Shah (DIN: 01603118) as Whole-time Director for a period of five years w.e.f. 01st April, 2022.
4. Ratification of Remuneration of Cost Auditor of the Company for Financial Year ending 31st March, 2023.

PG Foils Ltd.

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

PREM GROUP



The Annual General Meeting (“AGM”) of the Company commenced at 11:30 AM and concluded at 11.45 AM.

You are requested to take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

**Bhawana Songara
(Company Secretary)**

