



Date: 29.08.2022

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747

Scrp ID: PGFOILQ

Subject: Out Come of Board Meeting held on Monday, August 29, 2022.

Ref: Disclosure under Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held today, i.e., August 29th, 2022 has inter alia, considered and approved the following:

1. Approve the Draft Notice and Directors' Report of the company along with the Management Discussion and Analysis Report for the financial year 2021-2022.
2. The 43rd Annual General Meeting of the Company, will be held on Thursday, the 29th day of September, 2022 at 11.30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.
4. Cut-off date for the purpose of determining the members eligible for participation in e-voting is Friday, 23rd September, 2022
5. E-voting period starts on Monday, 26th September 2022 at 09:00 AM and ends on Wednesday, 28th September, 2022 at 05:00 PM.
6. M Sancheti & Associates, proprietor Mr. Manish Sancheti Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting at the forthcoming Annual General Meeting of the Company.
7. Board has approved appointment of Mr. Sachin Singhal, Chartered Accountant as Internal Auditor of the Company w.e.f 29.08.2022 for F.Y. 2022-2023.

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

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The meeting of the Board of Directors of the Company dated August 29, 2022 commenced at 02:00 pm and concluded at 03:00 pm.

The above information is also available on Company's website i.e. www.pgfoils.in.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: **PG FOILS LIMITED**

Bhawana Songara
(Company Secretary)

