



Date: 12.08.2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>BSE Code: 526747</b> <b>Scrip ID: PGFOILQ</b>
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**Subject: Out Come of Board Meeting held on Friday, August 12, 2022.**

**Ref: Disclosure under Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am

Pursuant to Regulation 30 & 33 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 12<sup>th</sup>, 2022 has inter alia, considered and approved the following:

1. Un-Audited (Standalone) Financial Results of the Company for first quarter of financial year 2022-23 ended June 30, 2022 (Results declared separately).
2. Limited review reports from the Statutory Auditor on Unaudited (Standalone) Financial Statements for first quarter of financial year 2022-23 ended June 30, 2022 (The report of Auditors is with unmodified opinion w.r.t. the Financial Results).
3. Books of accounts of the Company are to be maintained at the head office situated at P G Foils Limited, Pipalia kalan distt. Pali, Rajasthan- 306307 instead of registered office of the Company.

The meeting of the Board of Directors of the Company dated August 12, 2022 commenced at 02:00 pm and concluded at 04:15 pm.

The above information is also available on Company's website i.e. [www.pgfoils.in](http://www.pgfoils.in).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara  
(Company Secretary)