



P G FOILS LIMITED
CIN- L27203GJ1979PLC008050
REGISTERED ADDRESS- 6 NEPTUNE TOWERASHRAM ROAD
AHMEDABAD GUJARAT GJ 380009 IN

Ref: PGF/SEC/2021-22

Date: 12.02.2022

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir,

Subject: Out Come of the Board Meeting held on Saturday, 12thFebruary, 2022.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Saturday, 12thFebruary, 2022 at Head office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results (Standalone)** for the quarter ended on 31stDecember, 2021 (Results declared separately).
2. The **Extra Ordinary General Meeting** of the company which is scheduled to be held on **Friday, 11thMarch, 2022 Through video conferencing or other audio video means (OAVM) at 11.00 AM.**
3. Board has discussed and offered to convert warrants into equity shares to interested investors/promoters, with proper lock-in period.
4. Board of Directors decided that the **Register of Members and Share Transfer Books of the Company will remain closed from 05.03.2022 to 11.03.2022** (both days inclusive) and the cut of date is **04thMarch, 2022.**



The Meeting of the Board of Directors of the Company commenced at 11:00 AM and concluded at 12:30 PM.

Please take note of the same.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara



**Bhawana Songara
(Company Secretary cum Compliance Officer)**

