

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: PGF/SEC/2021-22/

Date: 15.11.2021

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

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir,

Sub: Out Come of the Board Meeting held on Monday, 15th November, 2021.

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 Monday, November 15, 2021 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 & half year ended on 30th September, 2021. (Results declared separately).
2. The Board of Directors has approved the payment of Interim Dividend @ 20% i.e., Rs.2/- per Equity Share of Rs.10/- each on the profits of the Company for the Financial Year 2021-22 on the equity share capital of the Company.

The Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 04:30 PM.

Please take note of the same.

Thanking you,
Yours faithfully,
For: PG FOILS LIMITED

Bhawana Songara



Bhawana Songara
(Company Secretary Cum Compliance Officer)