

PG Foils Ltd.

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PREM GROUP



Date: 13th August, 2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 526747 & Scrip ID: PGFOILQ

Sub: Outcome of the Board Meeting held on 13th August, 2021

Dear Sirs,

This is in reference to our earlier intimation dated 4th August, 2021 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 13th August, 2021 to inter alia approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2021 and issuance of securities on preferential basis. The Board of Directors at its meeting held today i.e. 13th August, 2021, has, inter alia:

1. Approved Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021; (Results declared separately)
2. Approved issue of 38,90,000 warrants convertible into 38,90,000 equity shares of INR 10/- each on preferential basis to promoter/promoter group and others (i.e. persons/entities not forming part of the promoter and promoter group), in compliance with applicable provisions of SEBI ICDR Regulations, 2018, subject to the approval of the shareholders of the Company and such other regulatory/statutory approval as may be required. (Detailed disclosure for issuance of securities shall be filed separately);
3. Fixed that the Annual General Meeting of the Company shall be held on 15th September 2021;

The meeting of the Board of Directors of the Company commenced at 2.00 PM and concluded at 4.00 P.M.

Kindly take the same on record.

Yours Faithfully
For: PG FOILS LIMITED

Bhawana Songara



Bhawana Songara
(Company Secretary Cum Compliance Officer)