

# PG Foils Ltd.

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PREM GROUP



**Ref: PGF/SEC/2020-21/**

**Date: 17<sup>th</sup> December, 2020**

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

**BSE Code: 526747 & Scrip ID: PGFOILQ**

Dear Sir / Madam,

**Sub: Proceedings of 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company**  
**Ref: Disclosure under Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday 16<sup>th</sup> December, 2020 at 11:00 A.M through Video Conferencing has inter alia, considered and approved the following resolutions:

1. **Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2020** and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.
2. Reappointment of **Shri Pankaj P Shah as Managing Director** retiring by rotation and being eligible offers himself for reappointment.
3. **Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2020-21.**
4. **Appointment of Shri Amit Aggarwal (DIN 08632934) as Independent Director of the Company for five years.**



**The Annual General Meeting (“AGM”) of the Company commenced at 11:00 AM and concluded at 11.27 AM.**

You are requested to take the same on record and update your records accordingly.

Thanking you,  
Yours faithfully,

For: **P G FOILS LIMITED**

*Bhawana Songara*



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