

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2020-21/

Date: 13.11.2020

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

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir,

Sub: Out Come of the Board Meeting held on Friday, 13th November, 2020.

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 Tuesday, June 30, 2020 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, 2020. (Results declared separately).
2. Board has approved **Director's Report & Corporate Governance Report** of the Company.
3. The 41st **Annual General Meeting** of the Company which is scheduled to be held on **Wednesday the 16th December, 2020 through Video Conferencing or Other Audio Visual Means at 11:00 AM**
4. Board of Directors decided that the **Register of Members and Share Transfer Books of the Company will remain closed from 10.12.2020 to 16.12.2020** (both days inclusive) for Annual Book Closure.

The Meeting of the Board of Directors of the Company commenced at 02:00 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)