

PG Foils Ltd.

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PREM GROUP



Ref: PGF/SEC/2020-21/

Date: 07.09.2020

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 Monday, 07th Sep, 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 Monday, September 7, 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** for the quarter ended on 30th June, 2020. (Results declared separately).

The Meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 04:00 PM.

Please take note of the same.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED



Bhawana Songara

Bhawana Songara
(Company Secretary Cum Compliance Officer)