

# 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/2020-21/  
Date: 30.06.2020**

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 Tuesday, 30<sup>th</sup> June, 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 **Audited Financial Results (Standalone and Consolidated)** for the quarter & year ended on 31<sup>th</sup> March, 2020. (Results declared separately).
2. Board has approved Re-appointment of **M/s Rajesh & Company, Cost Accountant, Jaipur as Cost Auditor** of the Company for F.Y. 2020-2021.
3. Board has approved Re-appointment of **M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor** of the Company for F.Y. 2020-2021.

**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)**