

# 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/2019-20/**

**Date: 10.01.2020**

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, 10<sup>th</sup> January, 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 Friday, January 10, 2020 at Head office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

Board has approved re constitution of following committees due resignation of Shri Udhan Kumar Chordia w.e.f. 13.11.2019:

a. The Audit committee shall re-constitute of the following members namely:

- |                            |          |
|----------------------------|----------|
| 1. Shri Vimal Chand Dhadda | Chairman |
| 2. Shri Amit Aggarwal      | Member   |
| 3. Shri Sahil P Shah       | Member   |

b. The Remuneration Committee shall re-constitute of the following members namely:

- |                                       |          |
|---------------------------------------|----------|
| 1. Shri Vimal Chand Dhadda            | Chairman |
| 2. Shri Amit Aggarwal                 | Member   |
| 3. Shri Narendra Kumar Ambalal Porwal | Member   |

c. The Shareholder Grievance Committee shall re-constitute of the following members namely:

- |                            |          |
|----------------------------|----------|
| 1. Shri Vimal Chand Dhadda | Chairman |
| 2. Shri Pankaj P Shah      | Member   |
| 3. Shri Amit Aggarwal      | Member   |
| 4. Smt. Sakshi S Shah      | Member   |



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d. The Independent Director Committee shall re-constitute of the following members namerly:

- |                                       |          |
|---------------------------------------|----------|
| 1. Shri Vimal Chand Dhadda            | Chairman |
| 2. Shri Amit Aggarwal                 | Member   |
| 3. Shri Narendra Kumar Ambalal Porwal | Member   |

**The Meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 03:00 PM.**

Please take note of the same.

Thanking you,  
Yours faithfully,

For: PG FOILS LIMITED

*Bhawana Songara*



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