

# **P G INDUSTRY LIMITED**

Regd. Off.: A-30, S-11, Second Floor, Kailash Colony,  
New Delhi-110048 Website : [www.pgil.com](http://www.pgil.com)

E-mail : [pgindustry ltd@gmail.com](mailto:pgindustry ltd@gmail.com)

CIN : L74899DL1993PLC056421

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 03/2021 – 22 of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of August, 2021 at 03:30 P. M. at the registered office of the company to consider and approve:

1. The Audited Financial Results for the quarter and Financial Year ended on March 31, 2021; and
2. The Unaudited Financial Results for the quarter ended on June 30, 2021.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window has been closed and will re-open 48 hours after the submission of outcome of the Board Meeting to the stock exchange for designated person.

The notice is also available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company.

For P G Industry Limited  
Sd/-

Place : New Delhi

Saket Dalmia

Date : 04.08.2021

Managing Director (DIN: 00083636)