

P G INDUSTRY LIMITED

Regd. Off.: A-30, S-11, Second Floor, Kailash Colony,
New Delhi-110048 Website : www.pgil.com

E-mail : 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. 09/2019-20 of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020 at 05:30 P.M. at the registered office of the company to consider and approve the unaudited Financial Results for the quarter ended on December 31, 2019.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window has been closed and will re-open 48 hours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 and on the website of the Company.

For **P G Industry Limited**
Sd/-

Place : New Delhi

Saket Dalmia

Date : 06.02.2020

Managing Director (DIN-00083636)