

**P G INDUSTRY LIMITED**

Regd. Off: D – 22, 301, Chattarpur Enclave, Phase – II, 100 Ft. Road,  
New Delhi – 110074

CIN: L74899DL1993PLC056421

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, Meeting No. 09/2015-16 of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of November, 2015 at 05.50 P. M. at the registered office of the company to approve the Un-Audited Financial Results for the quarter ended on September 30, 2015.

*For P G Industry Limited*

Place: New Delhi

Sd/-

Date: 03.11.2015

Chairman