

P G INDUSTRY LIMITED

Regd. Off: A – 30, S – 11, Second Floor, Kailash Colony,
New Delhi - 110048

Website : www.pgil.com; E – mail : pgindustryLtd@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. 02/2016 – 17 of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 at 05:30 P. M. at the registered office of the company to approve the Audited Financial Results for the quarter and financial year ended on March 31, 2016.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window will be closed from 20th May 2016 to 1st June 2016 (Both days inclusive) 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.

Place : New Delhi

Date : 20.05.2016

For P G Industry Limited

Sd/-

Amit Dalmia

Chairman (00083646)