

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. 03/2017 - 18 of the Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2017 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, 2017 and to recommend final dividend on Equity Shares of the Company, if any, subject to the approval of members at the upcoming Annual General Meeting.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window will be closed from 22nd May 2017 to 1st June 2017 (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.

For **P.G. Industry Limited**

Sd/-

Amit Dalmia

Chairman (00083646)

Place : New Delhi

Date : 22.05.2017