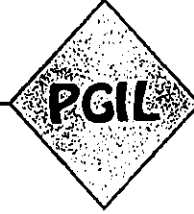


PG INDUSTRY LIMITED



Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

28.10.2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 531281

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026166

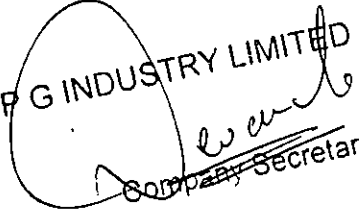
SUB: Convening of Board Meeting on 05th November, 2020 to approve unaudited Financial Results for the Quarter ending on 30th September 2020

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015. Meeting No. 06/2020 – 21 of the Board of Directors of the Company will be held on Thursday, the 05th day of November, 2020, to inter alia, transact the following business:

1. To consider, approve and take on record unaudited Financial Results of the Company for , the Quarter ended on 30th September 2020

Thanks & Regards,

For PG INDUSTRY LIMITED

Company Secretary