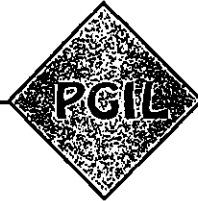


PG INDUSTRY LIMITED



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

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

06.08.2019

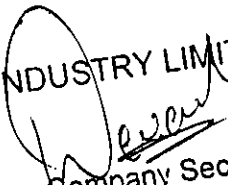
SUB: Convening of Board Meeting on 13th August, 2019 to approve unaudited Financial Results for the Quarter ending on 30th June 2019

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 04/2019 – 20 of the Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019, 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 June 2019

Thanks & Regards,

For P G INDUSTRY LIMITED

Company Secretary