

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

31.05.2019

SUB: APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2019

Dear Sir,

This is to inform you that Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the meeting of Board of Directors of the Company held on Thursday, 30th day of May, 2019 at 05:30 p. m. and concluded on 10:45 p. m., approved and taken on record Audited Financial Results for the quarter and financial year ended on March 31, 2019. We are hereby enclosing following:

1. Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31st March 2019;
2. Statement of Standalone Audited Financial Results for the Quarter and Financial Year ended on 31st March 2019 and Statement of Assets and Liabilities as on such date along with Audit Report.

Thanks & Regards,

For P G INDUSTRY LIMITED

Company Secretary



May 30, 2019

The Executive Secretary
Bombay Stock Exchange Ltd.
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref.: Company Code no. 531281

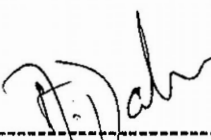
Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration in respect of Audit Reports with unmodified opinion for the financial year ended 31st March, 2019

Dear Sir / Ma'am,

Pursuant to SEBI Circular no. CIR/CFD/ CMD/ 56/2016 dated 27th May, 2016, I Amit Dalmia, Director of P G Industry Limited, hereby declare that the statutory Auditors of the company M/s. Ellahi Goel & Co., Chartered Accountants have issued an audit report with unmodified opinion on Standalone Audited Financial Results of the company for the Quarter & Financial year ended March 31st 2019.

Kindly take this declaration on your records.

Thanking You
For P G Industry Limited


Amit Dalmia
Director
DIN- 00083646

