



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

23.05.2019

SUB: Convening of Board Meeting on 30th May, 2019 to approve Audited Financial Results for the Financial Year and Quarter ending on 31st March 2019

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 02/2019 – 20 of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019, to inter alia, transact the following business:

1. To consider, approve and take on record Audited Financial Results of the Company for the Financial Year and Quarter ended on 31st March 2019

Thanks & Regards,

For P G INDUSTRY LIMITED

Company Secretary