PG INDUSTRY L I M I T E D_



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28.08.2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code:531281 To, The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 Scrip Code: 026166

CIN

Subject - Compliance Document under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the company in its meeting held on 27^{th} August, 2021 at 03:30 P. M. and concluded at 08:30 P. M. had considered and approved the reappointment of M/s. R Miglani & Co., Company Secretaries, Delhi as Secretarial Auditor of the Company for the Financial Year 2021 – 22.

You are requested to kindly take note of this information.

Sd/-

Regards,

