MARBLE CITY	MCII	Regd Offic E-mail Website	e : A-30, S-11, 2nd FLOOR KAILASH COLONY NEW DELHI-110048 : pgindustryltd@gmail.com : www.pgil.com
Formerly known as P G Industry Limited	MCIL	CIN	: L74899DL1993PLC056421

## (Formerly P G INDUSTRY LIMITED)

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

24.05.2023

SUB: Convening of Board Meeting on 30<sup>th</sup> May, 2023 to approve audited Financial Results for the Quarter and Financial Year ending on 31<sup>st</sup> March 2023

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 04/2023 - 24 of the Board of Directors of the Company will be held on Tuesday, the  $30^{th}$  day of May, 2023, to inter alia, transact the following business:

1. To consider, approve and take on record audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023.

Thanks & Regards,



CC: The Calcutta Stock Exchange Limited