

P G INDUSTRY LIMITED

(Formerly Known as Prudential Granites Industries Limited)
Regd. Off: A-30, Second Floor, Kailash Colony, New Delhi-110048

CIN: L74899DL1993PLC056421

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, Meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of May, 2015 at the registered office of the company to approve the Audited Financial Results for the quarter ended on March 31, 2015 and Audited Financial Results for the Financial Year ended on March 31, 2015 and to recommend final dividend on Equity Shares of the Company, if any, subject to the approval of Members at the Annual General meeting.

All the shareholders of the Company are again requested to convert their physical share certificate in to demat form and update their address & Email Id to us. For any clarification, you can mail to pgindustryLtd@gmail.com

Place : New Delhi

For P G Industry Limited

Date : 23.05.2015

Sd/-

Chairman