

P G INDUSTRY LIMITED

(Formerly Known as Prudential Granites Industries Limited)

Regd. Off: A-30, S-11, 2nd Floor, Kailash Colony,
New Delhi - 110048

Website : www.pgil.com, E - mail : pgindustryLtd@gmail.com

CIN: L74899DL1993PLC056421

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 08/2016 - 17 of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at 05:30 P. M. at the registered office of the company to approve the Un-Audited Financial Results for the quarter ended on December 31, 2016.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window will be closed from 06th February 2017 to 15th February 2017 (Both days inclusive) for designated person.

The notice is also available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company.

Place : New Delhi

Date : 06.02.2017

For P G Industry Limited

Sd/-

Amit Dalmia

Chairman (00083646)