

PG INDUSTRY LIMITED



Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048
E-mail : pgindustryLtd@gmail.com
Website : www.pgil.com
CIN : L74899DL1993PLC056421

04.02.2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 531281

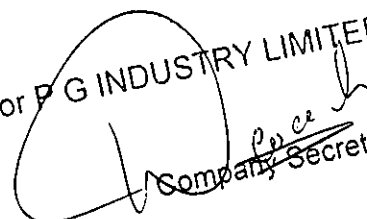
To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Scrip Code: 026166

**SUB: APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON
DECEMBER 31, 2020**

Dear Sir,

This is to inform you that Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the meeting of Board of Directors of the Company held on Thursday, 04th day of February, 2021 at 05:30 p. m. and concluded on 09:10 p. m., approved and taken on record Unaudited Financial Results for the quarter ended on December 31, 2020. Results shall be uploaded shortly.

Thanks & Regards,

For PG INDUSTRY LIMITED

Company Secretary