

# piccadily

04/08/2016

The BSE Limited,  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001/55

**Regd: Regd: Compliance of Regulation 29(1)(a) read with 47(1)(a) of SEBI(Listing obligations & Disclosure requirements)regulations2015-Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2016**

**Company no. 530305**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Saturday, August 13, 2016 at its registered office i.e. Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal Haryana at 4.00 PM to consider inter alia the Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2016.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015,the trading for dealing in the securities of the company is closed for the specified persons from August 5,2016 to August 13,2016 (both days inclusive).

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

(Group Secretary)



## Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).  
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