

# piccadily

27.06.2020

To,  
The Manager,  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**BSE Scrip Code: 530305**

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held today i.e. 27<sup>th</sup> June, 2020 had *inter alia* considered and recommended the following:

1. Recommendation of final dividend (F.Y 2019-20) on the Equity Shares of the Company @ 2% i.e. Rs.0.20/- per equity share subject to the approval of shareholder of the Company in the ensuing Annual General Meeting. The dividend on Equity Share, shall be paid within 30 (thirty) days from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.

The said Board Meeting commenced at 11:30A.M. and concluded at 12:30 P.M

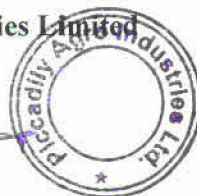
You are requested to take note of the same.

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited

  
Harvinder Singh Chopra  
Managing Director  
DIN No. 00129891



**Piccadily Agro Industries Ltd.**

CIN No. : L01115HR1994PLC032244

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