

piccadily

Pail /132/2019

Dated: 26/6/2019

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Company No: 530305 (ISIN No: INE546C01010)

Reg: Intimation regarding appointment as Company Secretary & Compliance officer under regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

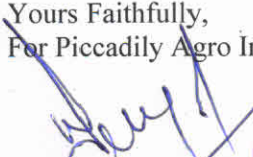
Dear Sir,

We wish to inform you that the Board of Director of the company has appointed Ms Anchal Madaan as Company Secretary & Compliance officer of the company having membership number A-53295 with effect from 8/5/2019

We request to kindly take the intimation on your record.

Thanking you,

Yours Faithfully,
For Piccadily Agro Industries limited


Niraj Kumar Sehgal
Group Secretary
ACS-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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