piccadily

10/09/2019

The Manager,
BSE Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai

Company Code : 530305

Sub.: Intimation of Cut-off date for remote e-voting and voting at the 25th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the cut-off date will be on September 21, 2019 for the purpose of remote e-voting and voting facility to the Members in respect of the business to be transacted at the 25th Annual General Meeting.

The remote e-voting will commence on 26th September 2019 (09:00 A.M.) and will end on 28th September 2019 (5.00 P.M.)

Please take the information on records.

Thanking You,
Sincerely yours,
For Piccadily Agro Industries Ltd

PICCADILY AGRO INDUSTRIES LIMITED

Niraj Kumar Sehgal
Group Secretary

Piccadily Agro Industries Ltd.
CIN No. : L01115HR1994PLC032244
Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653
Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com