

piccadily

Pail /BS/2/2016

Dated: 03/9/2016

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Company No: 530305 (ISIN No: INE546C01010)



Reg: Compliance of Regulation 30 (Schedule III) A (e) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear sir,

We are pleased to inform that a meeting of Board of Directors of the company in its meeting held on Saturday, 3rd September, 2016 have recommended issuing of Bonus shares in the ratio of 1:1 to the shareholders of the company. The approval of shareholders & consequent changes will be taken in the forthcoming Annual General Meeting of the shareholders of the company.

Thanking you,

Yours Faithfully,
For Piccadily Agro Industries limited


Company 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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