

# piccadily

To,  
The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 20.05.2019

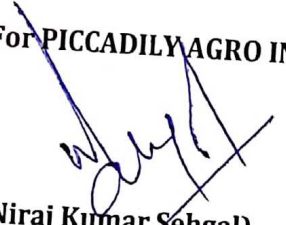
Scrip Code: 530305

Dear Sir/ Madam,

In terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of News Paper- Business Standard dated 20.05.2019 in which Notice of Board Meeting scheduled to be held on 29.05.2019.

Kindly take it on your records and acknowledge the same.

For **PICCADILY AGRO INDUSTRIES LIMITED**

  
(Niraj Kumar Sehgal)  
Group Secretary



Encl: As mentioned above

## 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

NEWSPAPER- BUSINESS STANDARD  
DATED - 20.05.2019.

**PICCADILY AGRO INDUSTRIES LTD**

REGD Off: Village. Bhadson, Umri -Indri Road, Distt Karnal, Haryana  
CIN No.L01115HR1994PLC032244 Website: www.picagro.com  
E-mail:piccadilygroup34@rediffmail.com, Ph:91 0172-4660993 .

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Wednesday, 29th May, 2019 at 275-276, Media House, Capt. Gaur Marg, Srinivaspuri, Okhla, New Delhi to consider and approve inter-alia Audited Financial Results for the quarter & year ended on 31st March 2019.

By Order of the Board  
For Piccadily Agro Industries Ltd  
Sd/- Harvinder Singh Chopra  
(Managing Director)

Place: Chandigarh  
Date : 18/05/2019