

# piccadily

15.11.2019

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

**Subject: Corrigendum to the earlier Corporate Announcement for the outcome of the Board Meeting of the Company held on 14<sup>th</sup> November, 2019.**

Dear Sir/Madam,

We would like to draw your attention towards our earlier intimation related to outcome of the Board Meeting of the Company held on 14<sup>th</sup> November, 2019.

In this regard, we kindly inform you that in the said outcome, there is a typographical error in the meeting conclusion time i.e. the Meeting Concluded at 6:50 P.M. instead of 6:30 P.M., you are requested to read the same as 6:50 P.M.

Therefor, we hereby submit the revised copy of the Outcome of the Board Meeting for your information and dissemination.

We regret the inadvertent error.

Thanking You,

Yours Faithfully

For **Piccadily Agro Industries Limited**

  
Niraj Kumar Sehgal  
(Group Secretary)



## **Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101-(India).

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

**Website : www.picagro.com Email : piccadilygroup34@rediffmail.com**

# piccadily

14.11.2019

To,  
The Manager,  
Bombay Stock Exchange 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 informed you that the Board of Directors in its meeting held today i.e. 14<sup>th</sup> November, 2019 had *inter alia* consider and approved the following business:

1. Un-Audited Standalone and Consolidated Financial results for the quarter and half year ended on September, 2019 along with "Limited Review" of the above said results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2019.
2. Appointment of Mr. Ashutosh Sharma, (M. No. A58510), as Company Secretary and Compliance officer of the Company.

Brief Profile as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as "Annexure-A" to this Letter.

The said Board Meeting commenced at 05:35 P.M. and Concluded at 06:50 P.M.

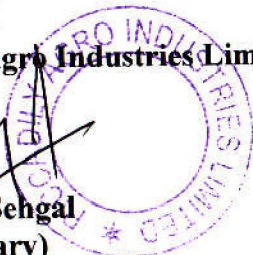
This is for information and Record

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
(Group Secretary)



**Piccadily Agro Industries Ltd.**

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101. (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

**“Annexure-A”**

**Brief Profile of Mr. Ashutosh Sharma as the Company Secretary and Compliance Officer as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	14.11.2019
3.	Brief profile (in case of appointment);	Mr. Ashutosh Sharma (M.No. A58510) is a qualified member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

