

piccadily

25/08/2017

The Manager,
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai

Company No: 530305 (INE546C01010)-Book Closure
Regd: Compliance of Regulation 42(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the share transfer Books and other Books would remain closed from 22nd September 2017 to 29th September 2017 for the purpose of its 23rd Annual General Meeting.

Annual General Meeting of the company will be held on Friday, 29th September 2017 at 4.00 P.M. at its Registered Office.

Kindly note the same and members of the exchange may kindly be informed accordingly

Thanking You,
Sincerely yours,
For Piccadily Agro Industries Ltd

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

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