

piccadily

Date:-05/10/2016

The General Manager,
The Stock Exchange Bombay,
Pheroze Jeejebhoy Tower,
25th Floor,
Dalal Street,
Mumbai – 400001/55

Regd: Company no. 530305

Dear Sir,

We are pleased to inform that a meeting of Board of Directors of the company will be held on Saturday 14th October 2016 to consider the Allotment of 47169640 Equity Shares as Bonus Shares at Village Bhadson Umri- Indri Tehsil-Indri Distt.Karnal, Haryana.

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

(Group 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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