

# piccadily

22/08/2018

The Manager,  
Listing Department  
BSE 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 20<sup>th</sup> September 2018 to 29<sup>th</sup> September 2018 for the purpose of its 24<sup>th</sup> Annual General Meeting.

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).

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