

piccadily

Dated: 26/8/2016

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Company No: 530305 (ISIN No: INE546C01010)
Reg: Compliance of clause 29(1) (f) Proposal for Declaration of Bonus Equity
Shares

Dear sir,

We are pleased to inform that a meeting of Board of Directors of the company will be held on Saturday , 3rd September , 2016 at 11.00 A.M. at its Registered office: Village: Bhadson , Umri-Indri Road, Tehsil Indri, Distt. Karnal to consider the issuance of Bonus Shares to the shareholders of the company.

Thanking you,

Yours Faithfully,
For Piccadily Agro Industries limited


Company 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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