

# piccadily

Date : 03/09/2016

To

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001/55

**Company No.: 530305(INE546C01010) Book closure**  
**Regd : Compliance of Regulation 42(2) of Securities And Exchange Board of India**  
**(Listing Obligation And Disclosure Requirements)Regulation,2015**

Dear Sir,

We would like to inform you that the Share transfer Books and other books would remain closed from 23<sup>rd</sup> Sept.2016 to 30<sup>th</sup> Sept.2016 for the purpose of its 22<sup>nd</sup> Annual General Meeting. Annual General Meeting of the Company will be held on Friday 30<sup>th</sup> Sept., 2016 at 4.00 PM at its registered office.

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

Thanking you,  
Yours faithfully

For Piccadily Agro Industries Ltd.



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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