

piccadily

CIN No. : LO1115HR1994PLC032244

No.

Date : 16TH February, 2016

To
Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th floor, Phiroze Jeejeebboy Tower, Dalal Street, Fort,
Mumbai-400 001

Dear sir,

Reg. : SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform that the Company has authorized Mr. Sunil Kumar, General Manager and Ms. Bhawana Gupta, Chief Financial Officer (CFO) for the purpose of determining materiality of an event or information and making disclosures to Stock Exchanges. The contact details of the above authorized Key Managerial Personnel are given hereunder :

3. Ms. Bhawana Gupta
Chief Financial Officer
4. Mr. Sunil Kumar
General Manager

Regd. Office : Piccadily Agro Industries Ltd.
Vill. Bhadson, Umri-Indri Road,
Tehsil Indri, Distt. Karnal (Haryana)
Ph. 01744- 271859, 271653
Email Id : piccadilygroup34@rediffmail.com

The above contact details have been placed on the website of the Company.

Yours faithfully
For Piccadily Agro Industries Ltd.

Group Secretary



Piccadily Agro Industries Ltd.

Regd. Office : Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).
Phone : 91+1744+271859, 271653

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 172-4660994, 4660995, Fax : 0172-4660995