

piccadily

Pail /118/2019

Dated: 01/4/2019

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Company No: 530305 (ISIN No: INE546C01010)

Reg: Intimation regarding acceptance of resignation of M.s. Bhawana Gupta as Director under regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

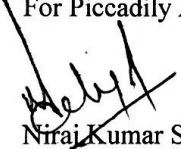
Dear Sir,

Please note that M.s. Bhawana Gupta , Director of the company , resignation dated 18/2/19 has been accepted by the Board of Directors in its meeting held on 1/4/2019.

We request to kindly take the intimation on your record

Thanking you,

Yours Faithfully,
For Piccadily Agro Industries limited


Niraj Kumar Sehgal
Group Secretary
ACS-8019



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).

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