

# piccadily

Pail /126/2019

Dated: 04/6/2019

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai

Company No: 530305 (ISIN No: INE546C01010)

Reg: Intimation regarding Appointment of Ms. Madhu Sharma as Director of the company under regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Please note that Ms. Madhu Sharma (Din no 07149078), has been appointed as Director of the company by the Board of Directors in its meeting held on 29/05/2019.

We request to kindly take the intimation on your record.

Brief profile of Ms. Madhu Sharma is attached herewith.

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).  
Phone : 91-1744-271859, 271653

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994  
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

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## Brief Profile

Name: Madhu Sharma W/o Sh. Devinder Sharma

Din No :07149078

Address: House no 98-A, Sector 6, Panchkula, Haryana.

Date of birth:22/03/1975

Education Qualification: Graduate

Pan No : AYMPS0253M

Directorship in other Companies: Piccadily Sugar & Allied Industries Limited

CIN no: L15424PB1993PLC013137

Experience: Ms Madhu Sharma has got more than 21 years experience in the management, teaching & computer science. She is also participating in the activities of various NGO's and very concerned for the weaker elements of the society.

She is also looking the affairs of Piccadily Sugar & Allied Industries Limited as Director.



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