

# piccadily

Dated: 14-08-2019

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Company No.530305 (INE546C01010)

Regd:-Compliance of Regulation 42(2) of Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015

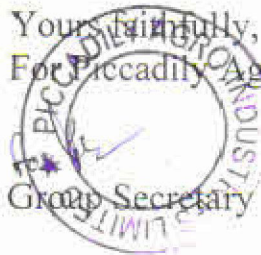
Dear Sir,

We would like to inform you that the Share transfer books and other books would remain closed from 20<sup>th</sup> Sept. 2019 to 30<sup>th</sup> Sept. 2019 for the purpose of its 25<sup>th</sup> Annual General Meeting.

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

Thanking you,

Yours faithfully,  
For Piccadily Agro Industries Ltd.,

  
Group 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

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