

# piccadily

18/05/2017

The BSE Limited,  
Pheroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400001/55

**Regd: Compliance of Regulation 29(I) a of SEBI(Listing obligations & Disclosure requirements)regulations2015-Intimation Of Board Meeting for consideration of Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March 2017**  
**Company no. 530305**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Saturday, May27,2017 at registered office i.e. Village Bhadson ,Umri-Indri Road, Teh. Indri, Distt. Karnal Haryana at 4.30 PM to consider inter alia the Consolidated & standalone Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March 2017.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI(Prohibition of Insider Trading)Regulations,2015,the trading for dealing in the securities of the company is closed for the specified persons from May19,2017 to May 28,2017 (both days inclusive)

Thanking You.

Yours faithfully,

For Piccadily Agro Industries Limited

  
(Group Secretary)



## Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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