

piccadily

Dated:29-08-2020

To
BSE Limited
25th Floor, Pheroze Jeebhoy Towers,
Dalal Street,
Mumbai-40001

Scrip Code: 530305

Subject: Intimation of 26th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby enclose the copies of newspaper advertisement published in Business Standard (English & Hindi), in compliance with Ministry of Corporate Affairs Circular no. 20/2020 dated May 5, 2020 intimating that the 26th Annual General Meeting ("AGM") of the members of Piccadily Agro Industries Limited ("the company") is scheduled to be held on Wednesday, 23rd September 2020 at 04:00 p.m through video conferencing/Other Audio Visual Means (VC/OAVM).

The Annual Report for 2019-20, including the AGM Notice which contains the process and manner of attending the Annual General Meeting through VC/OAVM and e-voting and other details is being sent through electronic mode to the members of the company as well as to the Exchange in due course.

You are requested to note the above in your records.

Thanking you

Yours Faithfully

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

PICCADILY AGRO INDUSTRIES LIMITED

Regd. Office: Village Bhadson, Umri-Indri Road, Distt Karnal, Haryana-134109
 Phone No. 0172-4660993, CIN: L01115HR1994PLC032244,
 Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Twenty-Sixth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 23rd September 2020 at 4:00 P.M. through video conferencing ("VC")/ other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. s14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2019-2020 including the Audited Financial Statements for the Financial year ended 31st March, 2020 ("Annual Report") is being sent by email to those Members whose email are registered with the company/Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 16th September 2020, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 20th September, 2020 from 9.00 A.M. (IST) and ends on 22nd September, 2020 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cut of date 16th September 2020 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or piccadilygroup34@rediffmail.com. However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website www.picagro.com & on www.evoting.nsdl.com.
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990 and Pallavi Mhatre - 02224994545, evoting@nsdl.co.in.

Dividend:

In line with MCA General Circular No. 20/2020 dated 5th May, 2020, if the Company is unable to pay the dividend directly through electronic mode to any Member(s), due to non-availability of their latest bank account details, the dividend warrant/ banker's cheque/ demand draft shall be dispatched to such Member(s), at the earliest, upon normalization of postal services.

Pursuant to changes introduced by Finance Act, 2020 in the Income tax Act, 1961 (the "IT Act") w.e.f 1st April, 2020 the dividend paid or distributes by a company shall be taxable in hands of the shareholders. Accordingly, in compliance with the said provision, the company shall make the payment of dividend after necessary deduction of tax at sources (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the company. Communication in this regard was sent to those members whose e-mail id's were registered with the company/ the RTA/ Depository Participants in general to enable compliance with TDS requirements, members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants on in case shares are held in physical mode, with the company/ the RTA at the email addresses mentioned therein above.

Record Date

Notice is further given that September 12, 2020 has been fixed as the record date for the purpose of determining entitlement of Equity Dividend for the Financial year 2019-20. Equity dividend if approved for 2019-20 will be paid to those equity shareholders whose name appears in Register of Member of the Company as at the end of business day on September 12, 2020.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from 12th September to 23rd September (Both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadily Agro Industries Limited
 Sd/- Ashutosh Sharma
 (Company Secretary)

Place: Chandigarh
 Date: 27-08-2020

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

Tel. No. 01704222373 e-mail. ee-pao-hp@nic.in

INVITATION FOR BIDS (IFB)

The Executive Engineer HP PWD Paonta Sahib, Distt. Simour HP on behalf of Governor of HP invites the Item rate bids, in electronic tendering system from the eligible class of contractors registered with HP PWD for the works as detailed in the table.

Sr. No.	Name of Work	Estimated Cost (Rs)	Starting Date for downloading Bid	Earnest Money	Deadline for submission of Bid
1	Restoration to Badrinagar Kishanpura Bhatnawall road km. 0/0 to 3/010 (SH--Construction of U-shape drain in km.1/435 to 1/500, 2/600 to 2/690 and Providing and laying 300mm dia NP2 pipe for crossing at RD. 2/600 and providing and laying 600mm dia NP2 pipe for disposal of water from RD. 2/550 (L=80) and from RD. 2/840 (L=90) (OFC Deposit).	Rs. 5,19,894/-	04-09-2020 16:30 HRS	Rs. 10,500/-	17-09-2020 17:00 HRS
2	Restoration of rain damages to Badri Nagar Jamnawala Parduni	Rs.	04-09-2020	Rs.	17-09-2020

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

2177Z-Mail: ee-elim-hp@nic.in

INVITATION FOR BIDS (IFB)

Electrical Division, HP PWD, Mandi HP on behalf of Government invites the Item rate bids, in electronic tendering system for the works as detailed in the table (Live signal feed) / Authorised tendering system

Estimated Cost (Rs)	Starting Date for downloading Bid	Earnest Money	Deadline for submission of Bid
Rs. 1684917/-	09.09.2020 at 10.00 A.M	Rs. 32800/-	16.09.2020 at 10.00 A.M

For other details of tenders and Technical Specification visit website www.hp-tenders.gov.in

Executive Engineer
 Electrical Division,
 HP-PWD, Mandi HP 175001
 On behalf of Governor of Himachal Pradesh

PERFECT METTCAST LIMITED

Road, Hambran, Ludhiana PB 141110 IN
 E-mail Id: - accounts@maggmamenttcast.com
 PIN 2006PLC030249

No. INC-25A
 Newspaper for conversion of public company into a private company
 Ministry of Corporate Affairs, Northern Region
 Section 14 of Companies Act, 2013 and rule 41 of Companies Act, 2013 (Incorporation) Rules, 2014
 AND
 Having its registered office at Hambran-Mullanpur Ludhiana.

That the company intending to make an application to the Registrar of Companies Act, 2013 read with aforesaid rules and regulations of the special resolution passed at the meeting of the company held on 06.08.2020 to enable the company to give effect to the said resolution.

Noted by the proposed change/status of the company by registered post of his objections supported by an affidavit of opposition to the Regional Director (Company Secretariat), CGO Complex New Delhi - 110003, in the office of publication of this notice with a copy to the address mentioned below:
 PB 141110 IN.

For and on behalf of the Applicant
 Perfect Mettcast Limited
 Sd/-
 Karan Goyal
 Director
 (DIN: 06734014)



Encore Asset Reconstruction Company Private Limited (Encore ARC)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

E-AUCTION SALE NOTICE

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-EOT-001-Trust ("Secured Creditor"), which is under physical possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 14.09.2020 for recovery of Rs. 3,70,21,392/- (Rupees Eight Crore Seventy Lakhs Twenty One Thousand Three Hundred Ninety Two Only) as on as on 30.04.2020 with further interest at contractual rate and other applicable costs and charges after adjustment of amount already received till date of recovery, due to the Secured Creditor from M/s Prem Steel & Allied Industries, Mr. Ramesh Kumar, Sector 44, Block B, Main Road, Gurgaon, Haryana.