

PICCADILY AGRO INDUSTRIES LTD

REGD Off: Village. Bhadson, Umri-Indri Road, Teh. Indri, Distt Karnal, Haryana
CIN No. L01115HR1994PLC032244, Website: www.picagro.com
E-mail: piccadilygroup34@rediffmail.com, Ph: 91 0172-4660993

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Thursday, 14th November, 2019 at Ground floor-17, Sector 15, Part-II, Gurugram-122002 Haryana to consider and approve inter-alia Unaudited Financial Results for the quarter ended on 30th September 2019.

By Order of the Board

For Piccadily Agro Industries Ltd

Sd/- Harvinder Singh Chopra

Place: Chandigarh

Date : 04/11/2019

(Managing Director) (Din no: 00129891)

Published in Business Standard
Hindi + English on 5/11/2019

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