

piccadily

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 20.05.2019

Scrip Code: 507498

Dear Sir/ Madam,

In terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of News Paper- Business Standard dated 20.05.2019 in which Notice of Board Meeting scheduled to be held on 29.05.2019.

Kindly take it on your records and acknowledge the same.

For PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

Aggarwal

(Charu Aggarwal)
Company Secretary Cum Compliance Officer



Encl: As mentioned above

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Regd. Office: Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-1764-242027, 242501

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

NEWSPAPER - BUSINESS STANDARD
DATED - 20.05.2019

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD

REGD Off: Jakhal Road, Patran, Distt. Patiala Punjab.
CIN No. L15424PB1993PLC013137 Website: www.psailpatran.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 Wednesday, 29th May, 2019 at 275-276, Media House, Capt. Gaur Marg, Srinivaspuri, Okhla, New Delhi to consider and approve inter-alia Audited Financial Results for the quarter & year ended on 31st March 2019.

Place: Chandigarh
Date: 18/05/2019

By Order of the Board
For Piccadily Sugar and Allied Industries Ltd
Sd/- Charu Aggarwal
(Company Secretary)