

## PICCADILY SUGAR AND ALLIED INDUSTRIES LTD

REGD Off: Jakhai Road, Patran, Distt. Patiala Punjab.  
CIN No. L15424PB1993PLC013137, Website: www.psailpatran.com  
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### 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 Sugar and Allied Industries Ltd  
Sd/- Devinder Sharma,  
Place: Chandigarh (Whole time Director) (Din no: 03264719)  
Date: 04/11/2019

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