

# piccadily

**Date: 29-01-2021**

**To  
The Manager,  
BSE Limited  
25th Floor,  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Scrip Code:507498**

Dear Sir/Madam,

Subject: Compliance of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation,2015

This is in continuation of our letter dated 29<sup>th</sup> December 2020, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February 2021 to inter-alia consider, take on record the following items:

- i) To approve the standalone and consolidated un-audited financial results for the quarter ended 31st December, 2020.
- ii) Proposal to appoint M/s Mas Services Limited Registrar and Share Transfer Agent (RTA) in place of existing M/s Abhipra Capital Limited Registrar and Share Transfer Agent (RTA).

You are requested to take note of the same.

Thanking You,

Yours Faithfully  
For Piccadily Sugar & Allied Industries Limited

  
Avneet Kaur  
Company Secretary



## **Piccadily Sugar & Allied Industries Ltd.**

**CIN No. : L15424PB1993PLC013137**

**Registered Office :** Jakhal Road, Patran, Distt. Patiala (Punjab)-147001  
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