

piccadily

Dated:02-09-2020

To
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-40001
Scrip Code: 507498

Subject: Newspaper Publication regarding Board Meeting to be held to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020.

Dear Sir/Madam

Pursuant to Regulation 47 Please find enclosed herewith the copy of Publication of Notice of Board Meeting Published in Business Standard (English) and Desh Sewak (Punjabi) on 2nd September 2020.

You are requested to take note of the same.

Thanking You,
Yours Faithfully
For Piccadily Sugar & Allied Industries Limited

Avneet Kaur

Avneet Kaur
Company Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

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

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS	
1. Name of the corporate debtor	U 1 BEVERAGES PRIVATE LIMITED
2. Date of incorporation of corporate debtor	12.11.2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Chandigarh
4. Corporate identity number/limited liability identification number of corporate debtor	U15549PB2013PTC038092
5. Address of the registered office and principal office (if any) of corporate debtor	Pearl Palace, B-XX-550, Ghumar Mandi, Ludhiana -141001
6. Insolvency commencement date of the corporate debtor	02.03.2020
7. Date of invitation of expression of interest	20.06.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details may be obtained by email at rajeev.bhambri@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Available at website of IBBT (ibbi.gov.in) or may be obtained by email at rajeev.bhambri@gmail.com

PICCADILY SUGAR & ALLIED INDUSTRIES LTD
 Regd. Office: Jakhai Road, Patran, Distt. Patiala, Punjab-147001
 CIN No.: L15424PB1993PLC013137, Phone No. 0172-4660993
 Website: www.psailpatran.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the company will be held on Thursday, 10th September 2020 at House no. 304, Sector-9D Chandigarh -160009 to consider and approve inter-alia Unaudited Financial Results for quarter ended as on 30th June 2020.

By Order of Board
For Piccadily Sugar & Allied Industries Ltd
Sd/- Avneet Kaur
(Company Secretary)

Place: Chandigarh
 Date: 01/09/2020



Avneet Kaur

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send email to investorcomplaints@fgl.in.

MANNER OF REGISTRATION OF EMAIL ADDRESSES
 Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below.

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA) Company at mdpido@yahoo.com and investorcomplaints@fgl.in respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND
 Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Monday, 21st September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM. As regards Dividend, it is notified that Interim Dividend @ 25% i.e. ₹ 2.50 per Equity Share for FY 2019-2020 has already been paid in February, 2020. The Board of Directors have recommended payment of no further dividend and that Interim Dividend already paid be considered as Final Dividend.

REMOTE E-VOTING / E-VOTING
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Company has engaged the services of NSDL for providing facility for Remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 19th September, 2020 ("cut-off date").

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

Remote e-voting will commence on Wednesday, 23rd September, 2020 at 9:00 AM (IST) and end on Friday, 25th September, 2020 at 5:00 PM (IST). Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2020 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

In case of any queries/grievances relating to Remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or contact at toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

By order of the Board
 For IFGL Refractories Limited
 R Agarwal
 Company Secretary
 Kolkata
 1st September, 2020
 Registered Office: Sector 'B', Kalunga Industrial Estate,
 P.O. Kalunga 770031, Dist. Sundergarh, Odisha, India

Sl. No.	Parcel Description	Area (sq. m.)
(A) PARCEL 1	LAND SHIPPYARD AND SHEDS 1.1 AND 1.1.1 (Cat No. 1 - B)	98
(B) PARCEL 2	LAND SHIPPYARD AND SHEDS CATEGORY 2.2 AND 2.2.1 (Cat No. 2 - B)	98
(C) PARCEL 3	CATEGORY 3 OR ANY ASSET WITHIN CATEGORY 3 (Cat No. 3 - B)	As per Reserve prices against Lot No.15 Or Lot No.16-25
(D) PARCEL 4	CATEGORY 4.1 (Cat No. 4)	187
(E) PARCEL 5	CATEGORY 5.2 (Cat No. 5)	82

All those EOI Applicants who are considering submission of bids for all those Sale Assets not specifically contained under Group 1 Assets as defined above ("EOI Applicants for Smaller Lots"), shall not be entitled or required to submit a Letter of Intent unless further notice.

2. The following amendments are made to the tabular summary of relevant particulars contained under the First Amendment to Advertisement:

Relevant Particulars	
4. Last Date for submitting Letter of Intent for parcels under Group 1 Assets	07 September 2020 for parcels under Group 1 Assets (unless intimated otherwise on the website of the Corporate Debtor, please keep checking website in this regard)
9. Date for submitting EMD towards parcel under Group 1 Assets	21 September 2020 Persons eligible to participate in the Sale Process pursuant to the submission of the Letter of Intent will be required to submit Earnest Money Deposit ("EMD") for 10% of the reserve price of the asset lot/ parcel being bid for, with the Liquidator, in order to participate in the Sale Process. For specific terms and conditions, please refer the Sale Process Document available at www.abgindia.com

3. The following amendment is made to the third clause in the notes of the First Advertisement and the said third clause is substituted and to be read as:

"It is clarified that persons bidding for the parcels containing land will get preference terms of purchase of the sheds, provided the same has been bid for. Preference shall be given to bidders as per the relevant clauses of the Sale Process Document. Provided that the Liquidator reserves his right to give preference to bidders submitting bids which maximise the overall value to stakeholders."

4. The following amendment is made to the Clause 5. (d) of the First Amendment and said clause is substituted and to be read as:

"It is clarified that the bidders can only bid for ABGSL's assets as per the asset parcels contained in the Second Amendment and as governed by the Sale Process Document (amendment from time to time)."

The Advertisement (as amended from time to time) and inter alia specific matters relating to payment terms, clearance of materials from the ground, inclusions/exclusions of any specific Sale Assets etc. are stipulated and governed by the terms of the Sale Process Document (amended from time to time) and the Insolvency and Bankruptcy Code 2016. All the terms and conditions of the First Advertisement (as amended pursuant to the First Amendment Advertisement) shall continue to apply and in each instance in which provisions hereunder contradict or are inconsistent with the provisions of the First Advertisement, First Amendment Advertisement, the provisions of this Second Amendment shall prevail. Such inconsistent provisions in the First Advertisement and First Amendment Advertisement only to the extent of such inconsistency.

Date: 31 August 2020
 Place: Mumbai
SUNDARESH I
LIQUIDATOR OF ABG SHIPYARD LTD
 Communications Email Address: LQABG@bdo.in; sundareshbhat@bdo.in
 Website: www.abgindia.com
 IBBT Registration No. IBBT/PA-001/IP-P00077/2017-18
 IBBT Registered Email: sundareshbhat@bdo.in
 IBBT Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North Wing, Senapati Bapat Road, Dadar (W), Mumbai 400029.