

# piccadily

Date: 16-08-2021

To,  
The Manager,  
BSE Limited,  
Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 507498

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 19, 2021, inter alia to consider following:

1. Issuance of Final Reminder cum Forfeiture notice to all the holders of partly paid up 67150 equity shares of the company who have not paid the call money so far on their shares.
2. Taking note of setting up of Ethanol Project which will be part financed by the forthcoming right issue.

You are requested to take note of the above for your records.

Thanking You,

Yours Faithfully,

For Piccadily Sugar and Allied Industries Limited



Avneet Kaur  
Company Secretary



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhai 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