

piccadily

18.12.2019

To,
The Manager,
Bombay Stock Exchange Limited
25th Floor, Pheroze Jeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of Board Meeting as per Regulation 30,SEBI (Listing Obligation and Disclosure Requirements), Regulations,2015.

BSE Scrip Code:507498

Dear Sir/Madam,

With reference to the above, we inform you that the Board of Directors in its meeting held today i.e.18th December,2019 had inter alia consider and approved the following business:

1) Appointment of Miss Avneet Kaur, (M.No. 60841),as Company Secretary and Compliance officer of the Company.

Brief Profile as required under SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015,are enclosed herewith as "Annexure-A" to this Letter.

The said Board Meeting commenced at 11 A.M and concluded at 11:40 A.M.

This is for information and Record.

Thanking You,
Yours Faithfully

For Piccadily Sugar & Allied Industries Limited


Niraj Kumar Sehgal
(Group Secretary)

Piccadily Sugar & Allied Industries Ltd.

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"Annexure-A"

Brief Profile of Miss Avneet Kaur as the Company Secretary and Compliance officer as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz.appointment,resignation,removal,death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	18.12.2019
3.	Brief Profile(in case of appointment)	Miss Avneet Kaur (M No. 60841) is a qualified member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of director)	N.A

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "Miss Avneet Kaur" and "Company Secretary" around the perimeter. The signature is written in a cursive style.