

01/07/2019

To
The Board of Directors
Piccadily Sugar & Allied Industries Limited
Jakhhal Road, Patran,
Distt. Patiala,
Punjab

Sub: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that due to some personal reasons, it will not be possible for me to
Continue on the Board of **M/s Piccadily Sugar & Allied Industries Limited.**

I wish to sincerely thank my colleagues for their whole hearted support during my tenure.

Kindly accept my resignation from Directorship of the Company.

Thanking you

Yours Sincerely



(RAJU SHARMA)
DIN 03022229