

# piccadily

Date: 26-08-2021

To,  
BSE Limited  
Pherozejeebhoy Towers,  
Dalal Street,  
Mumbai-40001

**Scrip Code: 507498**

Dear Sir/Madam,

**Subject: Prior intimation of meeting of Board of Directors under Regulations 29 and 30, read with Schedule III Part A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulations 29 and 30, read with Schedule III Part A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors will be held on Monday, 30<sup>th</sup> August 2021 to consider and approve the following items:


- (i) Acceptance of balance call money amounting to Rs. 3,35,750 from one of the Promoters of the Company on behalf of 1,343 Public Shareholders, towards outstanding call money, due and payable by such Public Shareholders, with respect to 67,150 partly paid-up Equity Shares, held by such Public Shareholders of the Company.
- (ii) Revision in the maximum Issue Size of the proposed Rights Issue, as was approved by the Board of Directors of the Company in its meeting held on August 19, 2021.

You are requested to take note of the above.

Thanking You,  
Yours faithfully,

For Piccadily Sugar & Allied Industries Limited

  
Avneet Kaur  
Company Secretary & Compliance Officer

  
Company Secretary

## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

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