

Dated: 24.06.2019

To

The Board of Directors
PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED
JAKHAL ROAD, PATRAN,
DISTT. PATIALA, PUNJAB

Sub: Resignation from the Post of Company Secretary

Dear Sir,

This is to bring to your kind notice that I am resigning from the post of Company Secretary of Piccadily Sugar And Allied Industries Limited with immediate effect i.e. 24.06.2019 due to some unavoidable personal reasons. You are requested to accept my resignation with immediate effect (24.06.2019) and file necessary e-forms with Registrar of Companies/Ministry of Corporate Affairs.

Thanks & Regards



Charu Aggarwal
Company Secretary
ACS 51227