

piccadily

18.06.2020

To,
The Manager,
BSE Limited
25th Floor, PherozeJeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Outcome of Board Meeting as 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 June, 2020 had *inter alia* consider and approved the following business:

1. Audited Standalone and Consolidated Financial results for the quarter and year ended on 31st March, 2020 along with "Audit Report" of the above said results for the Quarter and Year ended on 31st March, 2020.
2. Re-Appointment of Sh. Devinder Sharma, (DIN: 03264719) Whole Time Director of the Company for one year w.e.f 02nd August, 2020.

Brief Profile as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as "Annexure-A" to this Letter.

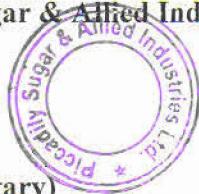
The said Board Meeting commenced at 4:15 PM and concluded at 5:50 P.M

This is for information and Record

Thanking You,
Yours Faithfully

For Piccadily Sugar & Allied Industries Limited


Avneet kaur
(Company Secretary)



Piccadily Sugar & Allied Industries Ltd.

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“Annexure-A”

Brief Profile of Sh. Devinder Sharma (DIN: 03264719) as the Whole Time Director of the Company as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Devinder Sharma (DIN: 03264719) re-appointed as Whole Time Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	02.08.2020
3.	Brief profile (in case of appointment);	Sh. Devinder Sharma, is Graduate having more than 30 years experience and associated with Hotel, Textile & engineering Industry and associated with company more than 9 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A