

piccadily

No.

CIN No. : L15424PB1993PLC013137

Date : 16.02.2016

To
Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th floor, Phiroze Jeejeebboy Tower, Dalal Street, Fort,
Mumbai-400 001

Dear sir,

Reg. : SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform that the Company has authorized Mr. Devinder Sharma, Whole-time Director, and Mr. Jatinder Singh, Chief Financial Officer (CFO) for the purpose of determining materiality of an event or information and making disclosures to Stock Exchanges. The contact details of the above authorized Key Managerial Personnel are given hereunder :

1. Mr. Devinder Sharma,
Whole-time Director,
2. Mr. Jatinder Singh
Chief Financial Officer

Regd. Office : Piccadily Sugar and Allied Industries Ltd.
Jakhal Road, Patran, Distt. Patiala (Punjab)
Ph. 01764- 242027, 242020
Email Id : piccadilygroup34@rediffmail.com

The above contact details have been placed on the website of the Company.

Yours faithfully
For Piccadily Sugar and Allied Industries Ltd.

Group Secretary



Piccadily Sugar & Allied Industries Ltd.

Regd. Office : Jakhal Road, Patran, Distt. Patiala (Punjab) - 147 001

& Factory Phone : 91+01764+242500, 242027, 242020, Fax : 91+01764+242500, 242501

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,
Tower - D, Third Floor, Chandigarh, U.T. 160101
Phone : 0172-4660994, 4660995 Fax : 0172-4660995