

17/07/2017

The Manager,
Corporate Relation Dept.
BSE Limited,
25<sup>th</sup> floor, Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

Subject : Intimation of Resignation of Company Secretary
Scrip Code: 507498

Dear Sir,

This is to inform you that Sh. Nikhilesh Verma, has resigned from the post of Company Secretary.

Consequent to his resignation as Company Secretary, Sh. Nikhilesh Verma also ceases to be Compliance officer of the company. His successor will be appointed with in due time and same shall be intimated to the Stock exchange.

Please take note of the same.

Thanking You,

Sincerely yours, For Piccadily Sugar & Affice Industries Ltd

For Pideadily Sugar & Arrida Hida

Niraj kumar Sehgal Group Secretary

## Piccadily Sugar & Allied Industries Ltd.

CIN No.: L01115HR1994PLCu32244

Regd. Office: Village Bhadson,

Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).

Phone: 91-1744-271859, 271653

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