

# piccadily

Dated:29-08-2020

To  
BSE Limited  
25<sup>th</sup> Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-40001

Scrip Code: 507498

Subject: Newspaper Advertisement -Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015. We hereby enclose the copies of newspaper advertisement published in Business Standard (English) and Desh Sewak (Punjabi), in compliance with Ministry of Corporate Affairs Circular no. 20/2020 dated May 5,2020 intimating that the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Piccadily Sugar & Allied Industries Limited ("the company") is scheduled to be held on Wednesday, 23<sup>rd</sup> September 2020 at 11:00 a.m through video conferencing/Other Audio Visual Means (VC/OAVM).

The Annual Report for 2019-20, including the AGM Notice which contains the process and manner of attending the Annual General Meeting through VC/OAVM and e-voting and other details is being sent through electronic mode to the members of the company as well as to the Exchange in due course.

You are requested to note the above in your records.

Thanking you

Yours Faithfully

For Piccadily Sugar & Allied Industries Limited

Avneet Kaur

Company Secretary



## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001  
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993  
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

For Ganges Securities Limited  
Sd/-  
Vijaya Agarwala  
Company Secretary  
ACS 38658

Place: Kolkata  
Date : August 27, 2020

## PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

Reg Office: Jakhal Road, Patran, Distt. Patiala, Punjab-147001  
Phone No. 0172-4660993, CIN No.: L15424PB1993PLC013137,  
Website: [www.psailpatran.com](http://www.psailpatran.com); E-mail: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Twenty Seventh Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 23rd September 2020 at 11.00 A.M. through video conferencing ("VC")/other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. s14/, 2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2019-2020 including the Audited Financial Statements for the Financial year ended 31st March, 2020 ("Annual Report") is being sent by email to those Members whose email are registered with the company/ Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular. Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from 12th September to 23rd September (Both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 16th September 2020, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 20th September, 2020 from 9.00 A.M. (IST) and ends on 22nd September, 2020 at 5.00 P.M. (IST).
- iii) Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cut of date 16th September 2020 may obtain the Login ID and password by the sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com). However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- iv) Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial Owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- v) The Notice of AGM is available on the Company's Website [www.psailpatran.com](http://www.psailpatran.com) & on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- vi) In case if any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll-free No. 1800-222-990 and Pallavi Mhatre - 02224994545, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

Place: Chandigarh  
Date: 27-08-2020

For Piccadily Sugar and Allied Industries Limited  
Sd/- Avneet Kaur  
(Company Secretary)

FRIDAY 28<sup>th</sup> AUGUST 2019

To book your

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Date : 27.08.2020  
Place : Gurugram

RADHIKA KHURANA  
(Company Secretary)  
M. No.: ACS-32557

Date : 27.08.2020  
Place : Gurugram

M. No.: ACS-59