

# piccadily

CIN No :L15424PB1993PLC013137

29/4/2015

General Manager,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/madam,

Regd: Company No.507498

Subject : Compliance of Clause 49 of listing agreement

Dear Sir,

Please find enclosed herewith following:

1. Appointment letter issued.
2. Profile of Ms. Madhu Sharma.

We hope that you will find the same in order

Thanking You,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Limited

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

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DATE: 29/4/2015

Ms. Madhu Sharma  
House No. 98A,  
Sector :6,  
Panchkula, Haryana

Sub: Regarding appointment as Additional Director

Madam,

We are pleased to inform you that the Board of Directors of the Company has appointed you as Additional Director of the Company w.e.f. 31/3/2015 till the date of forthcoming Annual General Meeting of the Company.

You will perform such duties which will be assigned you by the Board of Directors of the Company.

Your appointment and functions will be governed by provisions of Companies Act 2013 and Articles of Association of the Company.

Thanking you,

For Piccadily Sugar & Allied Industries Limited

Group Secretary



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Tower - D Third Floor Chandigarh. U.T. 160101

Brief Profile

Name : Ms. Madhu Sharma w/o Sh. Devinder Sharma,

Address : 98-A, Sector 6, Panchkula, Haryana

Date of Birth : 22.03.1975

Qualification : Graduate R/O

PAN : AYMPS0253M

Passport No : H6928669 valid upto 08.09.2019

Special Skills : Computer Knowledge and teaching experience.

Participating in Activities associated with various NGOs for the welfare of down trodden women,  
children.

  
(Madhu Sharma)