

No.

Date : 16<sup>TH</sup> February, 2016

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> 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. Sunil Kumar, General Manager and Ms. Bhawana Gupta, 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 :

3. Ms. Bhawana Gupta  
Chief Financial Officer
4. Mr. Sunil Kumar  
General Manager

Regd. Office : Piccadily Agro Industries Ltd.  
Vill. Bhadson, Umri-Indri Road,  
Tehsil Indri, Distt. Karnal (Haryana)  
Ph. 01744- 271859, 271653  
Email Id : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

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

Yours faithfully  
For Piccadily Agro Industries Ltd.

Group Secretary



## Piccadily Agro Industries Ltd.

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).  
Phone : 91+1744+271859, 271653

**Corp. Office :** Chandigarh Technology Park, DLF Building, Plot No. 2,  
Tower - D, Third Floor, Chandigarh, U.T. 160101  
Phone : 172-4660994, 4660995, Fax : 0172-4660995