piccadily

Date: 08-09-2022

To, The Manager, BSE Limited, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 507498

Subject: Newspaper Advertisement with regard to intimation of 29th Annual General Meeting to the Shareholders.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published on 8th September,2022 in Business Standard (English) and Desh Sewak (Punjabi) intimating 'the shareholders about 29th Annual General Meeting (AGM) of our company to be held on 28th September, 2022 at 12:30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2021-22, along with Notice of AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Piccadily Sugar And Allied Industries Limited





Sapna Company Secretary A-60232

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

 Registered Office :
 Jakhal Road, Patran, Distt. Patiala (Punjab)-147001

 Phone : +91-01764-242027
 Phone : +91-01764-242027

 Corresp. Address :
 # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

 Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.

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

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

Notice is hereby given that Twenty Nineth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 28th September 2022 at 12.30 P.M. through video conference ("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 Various Circulars issued by Ministry Of Corporate Affairs including the latest General Circular No. 2/2022 dated 5th May 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2021-2022 including the Audited Financial Statements for the Financial year ended 31st March, 2022 ("Annual Report") is already 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 22th September to 28th 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 21st September 2022, 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:

- The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- iii) The remote E-voling shall commence from 25th September, 2022 from 9.00 A.M. (IST) and ends on 27th September, 2022 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 21st September 2022 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or 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 casted 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, www.bseindia.com & on www.evoting.nsdl.com.
- vi) Incase 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 or call on Toll-free No.1800-222-990.
- vii) Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the company secretary of the company at piccadilygroup34@rediffmail.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.

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. For Piccadily Sugar and Allied Industries Limited

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Place: Chandigarh Date: 05-09-2022

Sapna **Company Secretary**

Sd/-

प्रोक्योरमेंट सेल, अ भवन निर्माण विभा	ाधीक्षण अभियंता का कार्यालय, म, भवन अंचल, हजारीबाम				
अति अल्पकालीन ई-प्रोक्योरमेंट नोटिस (2 nd Call) -टेन्डर रेफरेन्स नं०-BCD/BCHZB/BOKARO/08/2022-23					
दिनांक:- 05.09.2022					
कार्य का नाम	Construction of Panchakarma Training Centre Building at Bokaro.				
प्राक्कलित राशि (रू०)	Rs.55,49,975/-(Fifty Five Lac Forty Nine Thousand Nine Hundred Seventy Five)Only				
कार्य पूर्ण करने की अवधि	05 (Five) Month				
बिड प्राप्ति के लिए अन्तिम तिथि / समय	16.09.2022 12.30 अपराहन तक				
वेबसाईट पर निविदा प्रकाशन की तिथि	10.09.2022				
निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	ई-प्रोक्योरमेंट सेल, अधीक्षण अभियंता का कार्यालय, भवन निर्माण यिमाग, भवन अंचल हजारीबाग।				
प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या	06546-222640				
ई-प्रोक्योरमेंट सेल का हेल्पलाईन संख्या	06546-222640				
भी पकार का बदलाव http://.	Tharkhandtenders.gov.in पर देखा जा सकता है।				

किसी भी प्रकार की सूचना <u>http:// Jharkhandtenders.gov.in</u> पर देखा जा सकता है। UCAN Registration is mandatory for the bidders.

नोडल पदाधिकारी, ई—प्रोक्योरमेंट सेल अधीक्षण अभियंता का कार्यालय, भवन अंचल, हजारीबाग। NO 277209 ding(22-23):D

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> > Business Standard

Insight Out

M/s SATNAM AGRI PRODUCT CIN: 1115138PB20 Regd Office: Village Partappura, Jams Liquidator: CA MA Sale of Assets under Insolvency **Time Window for B** up to 5 p.m. on Thursday, Date of Auction: Saturda Sale of Assets owned by M/s Satnam A forming part of Liquidation Estate and appointed by the Hon'ble National Comp vide order dated 01st November, 2019 Liquidator through e-auction platform http DATE AND TIME RESE ASSETS OF E-AUCTION PRI 11.00 AM to LOT NO. 1 -Rs. Sale of Land 01:00 PM (With 3,70,00 and Building Unlimited (Rupee Three (Extension of 5 collectively Seventy Minutes each) on 01st October, Lacs)

SALE NOTICE (

Terms and Condition of the E-auction an 1. E-Auction will be conducted on "AS "WHATEVER THERE IS" and "NO RI service provider M/S e-Procurement Tech 2. The complete E-Auction Process Mi assets, online e- auction Bid Form, Decla Terms and Conditions of online auc https://ncltauction.auctiontiger.net. Cor Parveen Kumar Thevar at +9197227 8000023297 and contact undersigned o for all other queries.

2022

IBBI Reg. No.- IBBI/I Address: SCF-24,

Email: rpm Place: Ludhiana Date: 08th September 2022

PICCADILY AGRO INDUSTRIES LIMITED CIN: L01115HR1994PLC032244, Regd. Office: Village Bhadson, Umri-Indri

Road, Teh: Indri, Distt Karnal, Haryana-134109. Phone No. 0172-4660993. Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

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

Notice is hereby given that Twenty-Eight Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 28thSeptember 2022 at 4:30 P.M. through video conference ("VC") other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read the best Concerns and Disclosure Requirements. Meals including the latest and the set of the companies of the Company of the set of t with Vanous Circulars issued by Ministry Of Corporate Affairs including the latest General Circular No. 2/2022 dated 5th May 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue

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Members holding shares either in physical form or in dematerialized form, as on cut of date of 21st September 2022, may cast there 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:

- The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means. The remote E-voting shall commence from 25th September, 2022 from 9.00 A.M. (IST) and ends on 77th September, 2022 at 5.00 P.M. (IST).

ਭਗਵੰਤ ਮਾਨ ਸਰਕਾਰ ਹਰੇਕ ਵਰਗ ਦੀ ਖੁਸ਼ਹਾਲੀ ਲਈ ਵਚਨਬੱਧ : ਡਿਪਟੀ ਸਪੀਕਰ ਰੌੜੀ

ਕਿਹਾ, ਕੰਢੀ ਨਹਿਰ ਜਲਦ ਹੀ ਬਲਾਚੌਰ ਦੇ ਖੇਤਾਂ ਨੂੰ ਸਿੰਜੇਗੀ



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ਮਜ਼ਦੂਰ ਯੂਨੀਅਨ ਵੱਲੋਂ ਸਮਰਾਲਾ ਦੇ ਮੇਨ ਚੌਕ ਵਿੱਚ ਦਿੱਤਾ ਰੋਸ ਧਰਨਾ 'ਆਪ' ਸਰਕਾਰ ਰਿਵਾਇਤੀ ਪਾਰਟੀਆਂ ਤੋਂ ਵੀ ਮਾੜੀ ਸਰਕਾਰ ਸਾਬਤ ਹੋਈ : ਕਾਮਰੇਡ ਭਜਨ ਸਿੰਘ



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के तेना समुराजा थ पीती जनेती। के तेनी सब्दुराज' कॉउड केलेलर क डीटा भाउ सिंही राज 2018 र संदा किंदी 13, अपन 2022 हो बाजे के किंदी राज सर पी आजनेती र कॉवडर सी-नेज स्वर्ण देतुरा कि केलर संदार राज राज से आजने अंतर सॉल्टराज है हो पर सिंही को दार संसार राज है सोलिक भाने कालन भी के प्रान्त की केलर भोरामधाः हिंद्र प्रथान थे सक् भोरतीये प्रवयुग्धव¹¹ भारत वि जोअमत २२ स्रो २४ जी १ 22 के साम राज्य करना किया है जिस पुरुष पर का तर तर दिया है के सेका कर साम राज्य के साम राजय के साम

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त्राप्टल : देवीनान दिलो: 05/00/2022 QICC3016 CM K

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मा कर, कारी में 10/4, कार्या सर्वे प्राणी देखा, कीर्या का बाराष्ट्र 1 जीवर किय, कार्य किय प्राप्त , पार्थक , द्ववापा कि, ठीवर प्राप्त में देखर किय, कार्य किय प्राप्त में देखर किय, कार्य किय प्राप्त में देखर किय, कार्य

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brat: 07.09.2022 CM K



