

Dated: 01/6/2016

To,

Bombay Stock Exchange,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 .

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016

Scrip Code :530305

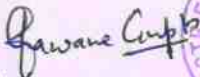
As per SEBI Circular No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read , with SEBI Circular no .CIR/CFD/CMD/56/2016 dated 27th May, 2016, please find enclosed herewith declaration on Audited Financial Results of the company for the quarter and year ended 31st March 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited



Bhawana Gupta
Company Secretary &CFO



Piccadily Agro Industries Ltd.

Regd. Office : Vill. Bhadson, Umri-Indri, Road, Tehsil Indri, Distt. Karnal (Haryana)

Mailing Add. : 304, Sector 9-D, Chandigarh – 160017. : Phone : 0172-4660993, 4660994

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CIN NO : L01115HR1994PLC032244

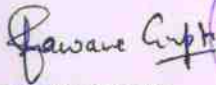
DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) regulations, 2015)

The Board of Directors of the company in its meeting held on 30th May 2016 has approved the Audited Financial Results for the quarter and year ended 31st March 2016 and we hereby declare that the Statutory Auditors of the company M/s Jain & Associates, Chartered Accountants, Chandigarh (Regd No: 001361N) have issued an Audit report with unmodified opinion on the said results.

This declaration is issued in compliance with the provisions of second proviso to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) regulations, (Amendments) 2016 read with SEBI Circular no .CIR/CFD/CMD/56/2016 dated 27th May, 2016.

For Piccadily Agro Industries Limited



Bhawana Gupta
Company Secretary & CFO



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