

piccadily

Dated:02-09-2020

To
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street,
Mumbai-40001
Scrip Code: 530305

Subject: Newspaper Publication regarding Board Meeting to be held to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020.

Dear Sir/Madam

Pursuant to Regulation 47 Please find enclosed herewith the copy of Publication of Notice of Board Meeting Published in Business Standard (English & Hindi) on 2nd September 2020.

You are requested to take note of the same.

Thanking You,
Yours Faithfully
For Piccadily Agro Industries Limited



Ashutosh Sharma
Company Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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

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

GVK's descent path

How the group's big bet on infrastructure in the early 2000s finally cost it its prized asset, Mumbai airport

ANEESH PHADNIS & AMRITHA PILLAY
Mumbai, 1 September

DIM OUTLOOK

GVK Power & Infra

(Consolidated figures in ₹ crore)

2012 was a special year for G V Krishna Reddy as he celebrated 50 years of his business enterprise. A year earlier Reddy, who began his career as an irrigation works contractor in his native Andhra Pradesh, acquired

Net worth ▶	-297	-841	-1,203	-1,485
	FY17	FY18	FY19	FY20#
Total debt ▶				

10. Last date for receipt of expression of interest	10.07.2020
11. Date of issue of provisional list of prospective resolution applicants	20.07.2020
12. Last date for submission of objections to provisional list	25.07.2020
13. Date of issue of final list of prospective resolution applicants	04.08.2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30.08.2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form with eligible prospective Resolution Applicant. Details may be obtained by email at rajeev.bhambri@gmail.com
16. Last date for submission of resolution plans	14.09.2020
17. Manner of submitting resolution plans to resolution professional	Soft Copy by email to rajeev.bhambri@gmail.com and hard copy by speed post to Rajeev Bhambri, SCO No. 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana - 141003.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	27.09.2020
19. Name and registration number of the resolution professional	Rajeev Bhambri, Regn. No. IBB/I/PA-002/IP-N00152/2017-18/10399
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Rajeev Bhambri, SCO No. 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana - 141003, 9915710010 rajeev.bhambri@gmail.com
21. Address and e-mail to be used for correspondence with the resolution professional	Rajeev Bhambri, SCO No. 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana - 141003, 9915710010 rajeev.bhambri@gmail.com
22. Further Details are available at or with	Details may be obtained by email at rajeev.bhambri@gmail.com
23. Date of publication of Form G	02.09.2020

This revised invitation is being sent for the extension in last date for submission of resolution plans from 25.08.2020 to 14.09.2020. Original Form G was published on 20.06.2020.

Rajeev Bhambri,
SCO No. 9, 2nd Floor, Jandu Tower, Miller Ganj,
Ludhiana - 141003, 9915710010,
rajeev.bhambri@gmail.com
Regn. No. IBB/I/PA-002/IP-N00152/2017-18/10399
For U I Beverages Private Limited -
Corporate Debtor

Date: 01.09.2020
Place: Ludhiana

PICCADILY AGRO INDUSTRIES LTD

Regd. Office: Village Bhadson, Umri-Indri Road, Distt Karnal, Haryana-134109
CIN: L01115HR1994PLC032244, Phone No. 0172-4660993
Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the company will be held on Thursday, 10th September 2020 at House no. 304, Sector-9D, Chandigarh -160009 to consider and approve inter-alia Unaudited Financial Results for quarter ended as on 30th June 2020.

By Order of Board
For Piccadily Agro Industries Ltd
Sd/- Ashutosh Sharma
(Company Secretary)

SECOND AMENDMENT TO PUBLIC ANNOUNCEMENT DATED 05 AUGUST 2020 INVITING EXPRESSION OF INTEREST FOR PARTICIPATION IN THE LIQUIDATION SALE PROCESS OF ABG SHIPYARD LIMITED

The present advertisement dated 31 August 2020 ("Second Amendment Advertisement") is the second amendment to the advertisement dated 05 August 2020 ("First Advertisement") inviting Expression of Interest ("Eoi") for participation in the Liquidation Sale Process ("Sale Process") for the assets of ABG Shipyard Limited ("ABGSL") and its First Amendment dated 19 August 2020 ("First Amendment Advertisement"). First Advertisement, First Amendment Advertisement and Second Amendment Advertisement are collectively referred to as "Advertisement".

In this regard, the Liquidator of ABGSL hereby makes the following amendments and clarifications to the First Advertisement, First Amendment Advertisement and governing Sale Process Document, to the extent applicable:

1. It is hereby informed that **only those** Eoi Applicants who are keen to bid for the asset parcels containing grouped asset lots specifically set out below (cumulatively referred to as "Group 1 Assets"), are required to submit a Letter of Intent ("LoI") as per the process prescribed in the Sale Process Document (available at www.abgindia.com) by **07 September 2020**:

Sr.no	ASSET PARCEL (Group 1 Asset)	RESERVE PRICE - INR Crore
(i)	PARCEL 1 CATEGORY A (Lot no.1) ABG collectively and as a whole, on an "as is where is basis", as is what is basis", "whatever there is basis" excluding financial assets and other specifically excluded assets	1,104
(ii)	PARCEL 2 CATEGORY D (with Sheds) (Lot no.26) Surat and Dahej Shipyards Metal and other assets including sheds Description: combination of Category B. 1. (a) + B. 3. (a) + (b) + (c) and B. 2. (a) + B. 4. (a) + (b) + (c) and metal sheds and warehouses in both Surat and Dahej Shipyards	684
(iii)	PARCEL 3 CATEGORY D (without Sheds) (Lot no. 27) Surat and Dahej Shipyards Metal and other assets excluding sheds Description: combination of Category B. 3. (a) + (b) + (c) and B. 4. (a) + (b) + (c)	654
(iv)	PARCEL 4 CATEGORY B. 1. (a) + CATEGORY B. 3. (a) + (b) + (c) (Lot no. 4 + 8 + 9 + 10) Surat Metal sheds and warehouse + Surat Metal and other specified assets	168
(v)	PARCEL 5 CATEGORY B. 3. (a) + (b) + (c) (Lot no. 8 + 9 + 10) Surat Metal and other specified assets including all sub-categories of B. 3. (including sheds)	154

IFGL REFRACTORIES LIMITED
CIN: L28992WB1992PLC000004
Head & Corporate Office: Midland House, 3, Nessy Subhas Road, Kolkata 700001, West Bengal, India
E-mail: investorcomplaints@ifgl.in, Website: www.ifglref.com

NOTICE TO MEMBERS OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, 26th September, 2020 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VCGA/Zoom.

AGM convened & confirmed with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) Regulations, 2015.