



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2012-13/

31.07.2012

The Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Fort,  
MUMBAI-400 023

SUB : DECISION TAKEN AT BOARD MEETING ON 31-07-2012

Madam/Sir,

The Board of Directors of the Company, in their Meeting held on Tuesday, 31<sup>st</sup> Day of July, 2012 at 4.00 P.M. at the Registered office of the Company:

1. Has considered and approved the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2012.
2. Has decided to convene the 20<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Saturday, 29<sup>th</sup> September, 2012 at 3.00 P.M. at Registered Office of the Company, Chhoti Nehar, Malakpur, Pathankot, Punjab 145025. The Shareholders book/Transfer Register will remain close from 22<sup>nd</sup> September to 29<sup>th</sup> September, 2012, (Both Days inclusive) for ascertaining the number of shareholders.
3. Has taken on record the Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2012. The Un-Audited results with limited review by Auditors are hereby enclosed.

Thanking You.

FOR Pioneer Agro Extracts Limited.

( Hussan Kumar Sharma)

Compliance Officer

Encl: As Above.

*The Pioneering Continues...*