



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2012-13/ 174

16.07.2012

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

Sub: Notice pursuant to clause 41 of the listing Agreement

Sir/Madam

"Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, the 31st day of July, 2012 at the Registered Office of the Company at 4.00 PM to consider inter-alia :

1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31 March, 2012.
2. To fix the Date, Time, Place for holding the Annual General Meeting of the Shareholders of the Company.
3. To take on record the Un-Audited Financial Results for the First quarter ended on 30th June, 2012.

For Pioneer Agro Extracts Ltd.

Hussan Kumar
Compliance Officer

The Pioneering Continues...