



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2013-14/ 60

16th May, 2013

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 Thursday, the 30th day of May, 2013 at the Registered Office of the Company at 4.00 PM to consider inter-alia :

1. To consider and approve the Audited Financial Results for the Financial Year ended on 31st March, 2013.
2. To fix the date, Time and Place for holding the Annual General Meeting of the Shareholders of the Company.

For Pioneer Agro Extracts Limited

(SM Parashar)

Compliance Officer

The Pioneering Continues...