



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2013-14/ : 74

30th May, 2013

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

Sub: Decision Taken at Board Meeting on 30th May 2013

Sir/Madam

The Board of Directors of the Company, in their meeting held on Thursday 30th May 2013 at 4.00 P.M at the registered office of the Company:

1. Has considered and approved the Audited financial results of Company for the Financial Year ended on 31st March 2013.
2. Has decided to convene the 21st annual General Meeting of the Shareholders of the Company on Monday 30th September 2013 at Registered office of the Company, Chotti Nehar , Malakpur , Pathankot, Punjab -145025. The Shareholders book/Transfer register will remain close from 23rd September 2013 to 30th day of September 2013(both days inclusive) for ascertaining the number of shareholders.
3. Mr. Vipin Aggarwal has resigned from Directorship of the company on 30th May 2013. The Board has accepted his resignation w.e.f. the conclusion of the Board Meeting dtd 30.05.2013.

For Pioneer Agro Extracts Limited

(SM Parashar)

Compliance Officer

The Pioneering Continues...