



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2016-17/

Dated: 27th August 2016

The General Manager (Listing Compliance)
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 001

Sub: Outcome of Board Meeting

Ref:- Scrip Code – 519439, Scrip ID – PIONAGR

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at its meeting held today ie, August 27, 2016 inter alia approved the following:-

1. Adopted and approved the Notice of the AGM for Financial Year 2015-16 will be held on Friday, 30th September 2016 at 11.30 A.M at the registered office of the Company.
2. Appointed RSM & Co (Baldev Singh Kashtwal), Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purposed of ensuing 24th Annual General meeting.
3. The Board of directors of the company has not recommended any dividend for financial year 2015-16.
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) 2015-16 of the company.
5. The Cut-off date for E-voting in connection with the AGM 2015-16 would be 23rd September, 2016.

The meeting of the Board of Directors was commenced at 4.00 P.M and concluded at 5.05 P.M.

This is for your information and records. Please acknowledge the receipt of the same.

For Pioneer Agro Extracts Limited


(Jagat Mohan Aggarwal)
Managing Director
DIN: 00750120



The Pioneering Continues...