



Dated: 21th January 2016

PAEL/CO/BSE/2015-16/

The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
23rd Floor, P. J. Tower, Dalal Street, Fort,
Mumbai-400 001

Sub: Notice of Board Meeting- Regulation 29 of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the company will be held on Saturday, the 6th day of February, 2016 at the Registered office of the company at 4.00 P.M to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2015.

Further, as per code of internal Procedure and conduct for Regulation, Monitoring and Reporting of Trading in securities by Insiders, the trading window will remain closed for specified persons covered under the code from 31th Jan 2016 to 8th Feb 2016 (both day inclusive) in connection with the above announcements. The trading window will reopen on 9th Feb, 2016.

This intimation will be available on the Company's website: <http://www.pioneeragro.co.in>.

Thanking You

For Pioneer Agro Extracts Limited

(Rashmi Chaudhary)
Company Secretary & Compliance Officer
M.No – A35316



The Pioneering Continues...