



# PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2016-17/

Dated: 30<sup>th</sup> Jan 2017

The Deputy General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
23<sup>rd</sup> 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 Wednesday, the 8<sup>th</sup> day of February, 2017 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 31<sup>st</sup> Dec, 2016.

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 31<sup>st</sup> Jan 2017 to 8<sup>th</sup> Feb 2017 (both day inclusive) in connection with the above announcements. The trading window will reopen on 9<sup>th</sup> Feb, 2017.

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...*