



PIONEER AGRO EXTRACTS LTD.

PAEL/CO/BSE/2017-18/

Dated: 26th April 2017

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 Monday, the 8th day of May, 2017 at the registered office of the company at 4.00 P.M to approve and take on record the audited Financial Results of the company as per Indian Accounting Standard (Ind-AS) for the quarter and year ended March 31, 2017 along with the Audit Reports of the statutory Auditors thereon.

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 1st May 2017 to 10th May 2017 (both day inclusive) in connection with the above announcements. The trading window will reopen on 11^h May, 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...