



PIONEER AGRO EXTRACTS LTD.

Date: 26.07.2019

To,

BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Notice of Board Meeting to consider unaudited Financial Result for the quarter ended 30.06.2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Pioneer Agro Extracts Limited (Scrip Code: 519439).

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th August, 2019 at 11 A.M at our Registered office Chhoti Nehar, Malakpur, Pathankot, Punjab, inter alia, to consider the unaudited Financial Results of the Company for the quarter ended 30.06.2019

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting. The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from July 26, 2019 and will remain closed till August 05, 2019 (both days inclusive).

Kindly take note of the above on your record.

Thanking You,

Yours Faithfully,

For Pioneer Agro Extracts Limited

Cs. Dikshant Singh Panwar
Company Secretary cum Compliance officer
ACS-42741



The Pioneering Continues...