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PAEL/BSE/2021-22
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Sub: Notice of Board Meeting to consider unaudited Financial Result for the quarter ended 30-06-2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

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For Pioneer Agro Extracts Limited

Co Dilchant Singh Panyya

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