



## PIONEER AGRO EXTRACTS LTD.

To,

Date: 17.01.2019

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 31.12.2018 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 Friday, 25th January, 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 Third quarter ended 31.12.2018.

The decision of the Board will be intimated to you soon after the conclusion of the meeting.

  
Cs. Ragini Mahajan  
Company Secretary cum Compliance officer  
ACS-29942

*Seeding Continues...*

6-2345352/53/54/55

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*The Pioneer*

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e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319