

PIONEER INVESTCORP LIMITED

(CIN L65990MH1984PLC031909)

Regd. off.:- 1218, Maker Chambers V,
Nariman Point, Mumbai - 400021.

Tel. no. 022- 6618 6633

Fax no. 022 - 2204 9195

Website: www.pinc.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 29th 2017, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for year ended 31st March, 2017.

This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed at www.bseindia.com

For Pioneer Investcorp Limited

Sd/-

Amit Chandra

Company Secretary

Place : Mumbai.

Date : 19th May, 2017.