

**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 Friday, May 20<sup>th</sup> 2016, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for year ended 31<sup>st</sup> March, 2016. This intimation is also available on the website of the Company at [www.pinc.co.in](http://www.pinc.co.in) and on the website of the BSE where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

For Pioneer Investcorp Limited  
Sd/-  
Amit Chandra  
Company Secretary

Place : Mumbai.

Date : 2<sup>nd</sup> May, 2016