

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, February 13th, 2017, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for quarter ended 31st December, 2016.

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 : 7th February, 2017