

12th November, 2020.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

PINC PIONEER
INVESTCORP
LIMITED

Ref.:- Scrip Code: 507864

Sub.:- Intimation of date of 35th AGM and email id updation for shareholders of the Company published in the Newspapers

Dear Sir,

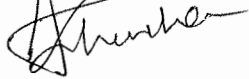
Please find enclosed herewith are the copies of the Notice published in "Business Standard" (English) & "Mumbai Lakshadeep" (Marathi) on Thursday, 12th November, 2020 in respect of intimation regarding 35th Annual General Meeting of the Company to be held on Thursday, 17th December, 2020 at 02.30 pm through Video Conferencing/Other Audio Visual Means.

This is for your information and records.

Please find attached the above and kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY

Encl.:- a.a.

Bank of India NAIGAUM CROSS ROAD BRANCH. Hind Rajasthan Building, 1st Floor, 95, D.P. Road, Dadar East, Mumbai - 400 014. Head office: Star House, C-5, 'C' Block, Bandra Kurla Complex, Bandra East, Mumbai-400051. Email: NaigaumCrossRoad.MumbaiSouth@bankofindia.co.in

LLOYDSTEEL INDUSTRIES LIMITED. Regd. Off.: PLOT NO. A 56, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401. Phone no: +91-2624 22227/72 Fax: +91-2624 22223 E-mail: info@lloydsteel.in

SILICON VALLEY INFOTECH LIMITED. Regd. Office: 10, Princep Street, 2nd Floor, Kolkata - 700072. Email: info@siliconvalleyinfo.net, website: www.siliconvalleyinfo.in

PIONEER INVESTCORP LIMITED. Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021. Tel. no.: +91-22-6618 8633 / Fax: +91-22-2204 9195 / Website: www.pinc.co.in

SASHWAT TECHNOCRATS LIMITED. Regd. Office: Office No. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002. CIN: L24220MH1975PLC018682, Tel No. 22016021/22016031 Email Id: sashwat.technocrats@gmail.com

TTK HEALTHCARE LIMITED. Regd. Office : No. 6, Cathedral Road, Chennai - 600 086. CIN: L24231TN1958PLC003647 | Website: www.ttkhealthcare.com

MIRZA INTERNATIONAL LIMITED. CIN: L19129UP1979PLC004821. Regd. Off. : 14/6, Civil Lines, Kanpur - 208001. website : www.mirza.co.in ; e-mail : priyanka.pahuja@redtapeindia.com

VISTAR AMAR LIMITED. Reg. Off.: Plot - A4, APMC - MAFCD Yard, Sector 18, Vashi, Navi Mumbai - 400703. Tel: +91 22 27880820 Website: www.vistaramar.com

JANA HOLDINGS LIMITED. Registered office: No.4/1 to 4/8, Meane Avenue Road, Old Tank Road, Ulsoor, Bengaluru - 560 042. Tel: 080-42566100, Email: info@janaholdings.in

