

# PIONEER DISTILLERIES LIMITED

Registered Office :

"UB HOUSE", Plot No. 36, Street No. 4,

Srinagar Colony, Hyderabad - 500 073.

Tel. : 040 - 6674 7388, Fax : 040 - 6674 7386

www.pioneerdistilleries.com



September 02, 2014

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

NSE - Corporate Office

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No.C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051

**Pune Stock Exchange Limited**

Shivleela Chambers,  
1<sup>st</sup> Floor, 752 Sadashiv Peth,  
R B Kumathekar Marg,  
Pune 411 030

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013

**Central Depository Services (India) Limited**

17<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 023

Dear Sirs,

**Sub: Annual General Meeting and Dates of Book Closure**

We wish to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 26, 2014 at 12.15 p.m. at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016.

**PIONEER DISTILLERIES LIMITED**

Factory : Balapur (V), Dharmabad Taluk, Nanded District, Maharashtra - 431 809  
Tel : 02465-202405, Fax : 02465-203688

Corporate Identity Number: L24116AP1902PI Cossing

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We further inform that the Register of Members and Share Transfer Books of our Company will remain closed from Thursday, September 18, 2014 to Friday, September 26, 2014 (both days inclusive) in connection with the forthcoming AGM of the Company.

Please take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

for **PIONEER DISTILLERIES LIMITED**

**SANTHOSH KUMAR KEERTHI**

**Company Secretary**

Encl: a/a

- Cc: 1. Venture Capital and Corporate Investments Private Limited  
2. Ahalada Rao V & Associates

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