

PIONEER DISTILLERIES LIMITED

Corporate Office :

'UB Tower', # 24, Vittal Mallya Road

Bangalore - 560 001, Karnataka

Tel : +91-80-39856500, 22210705

Fax : +91-80-39856862, 39856959



October 28, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai 400 051

Dear Sirs,

Sub: Proceedings of Annual General Meeting

We forward herewith a copy of the Proceedings of the 22nd Annual General Meeting of the Company held on September 30, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI

Company Secretary

Encl: as above