

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 21, 2014

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Pune Stock Exchange Limited
Shivleela Chambers,
1st Floor, 752 Sadashiv Peth,
R.B. Kumathekar Marg,
Pune 411 030

Dear Sirs,

Sub: Proceedings of Annual General Meeting

We forward herewith a copy of the Proceedings of Annual General Meeting of the Company held on September 26, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI
Company Secretary

Encl: as above