

Corporate & Regd. Office :

8-2-311/C, Mithila Nagar,
Road No.10, Banjara Hills, Hyderabad - 500 034.
Tel : +91-40-2354 2895, 2354 2920, Fax : +91-40-2354 2921
e-mail : info@pioneerdistilleries.com

PIONEER

PDL/NSE/2010/ 274

Date: 25th September 2010

To
NSE - Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Tel No: (022) 26598148
Fax No: (022) 26598120

Dear Sir,

Scrip Code: **PIONDIST**

Sub: Outcome of the 17th Annual General Meeting –25th September 2010

This is to inform you that the Members at the 17th Annual General Meeting of the Company held on 25th September 2010, have unanimously approved the following resolutions:

1. Adoption of Annual Accounts for the financial year ended 31st March 2010.
2. Declaration of dividend of Rs. 1.00 per share (10%) for the financial year 2009-10 on the Equity Shares of the Company. The dividend so declared will be paid on or after 25th September 2010.
3. Re-appointment of Sri L Venkateswara Rao and Sri C V Kamalaker as Directors of the Company.
4. Appointment of M/s N G Rao & Associates as Statutory Auditors of the Company.

The above information is being furnished in conformity with the requirements of the Listing Agreement.

Thanking you,

Yours Faithfully,
For **PIONEER DISTILLERIES LIMITED**


M. AMALA
COMPANY SECRETARY

Cc: 1. The Bombay Stock Exchange, Mumbai
2. The Pune Stock Exchange, Pune

Manufacturers of : • Extra Neutral Alcohol (ENA) • Rectified Spirit (RS) • Absolute Alcohol (Ethanol) • Denatured Spirit (DS) • Carbon-di-Oxide (Co.)

Factory : Balapur (V), Dharmabad Taluk, Nanded District, Maharashtra - 431 809.

Tel : 02465-280695, Telefax : 02465-280688

e-mail : factory@pioneerdistilleries.com

www.pioneerdistilleries.com / www.pioneerdistilleries.in