

PIONEER DISTILLERIES LIMITED

Registered Office: Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2,
Greenlands, Begumpet, Hyderabad 500 016

Tel: +91 40 2970 3391 / +91 80 3985 6905, Fax: +91 80 3985 6862

Email: info@pioneerdistilleries.com, Web: www.pioneerdistillereis.com

Corporate Identity Number: L24116TG1992PLC055108

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

**Before the Regional Director
South East Region**

**In the matter of sub-section (4) of Section 13 of the Companies Act, 2013
and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation)**

Rules, 2014

AND

**In the matter of Pioneer Distilleries Limited having its registered office at
Roxana Towers, Ground Floor, M. No. 7-1-24/1/RT/G1&G2, Greenlands,
Begumpet, Hyderabad - 500016 Petitioner.**

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed by the members of the Company through Postal Ballot exercise effective January 21, 2019 to enable the Company to change its Registered Office from **State of Telangana** to the **State of Karnataka**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint in the prescribed form** or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director at the address 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office / corporate office at the address mentioned below:

Regd Off:
Company Secretary
Roxana Towers, Ground Floor,
M.No.7-1-24/1/RT/G1&G2 Greenlands,
Begumpet, Hyderabad 500016

Corp Off:
Company Secretary
Level 6, UB Tower,
No.24, Vittal Mallya Road,
Bangalore - 560 001.

For and on behalf of the Applicant
PIONEER DISTILLERIES LIMITED

Date : 05 February 2019

Place : Hyderabad

Ravi Varma
Managing Director