

Date : 13th May, 2015
Ref. : NSE/08/2015-2016

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : COMPANY CODE :- PIONEEREMB
Sub. : BOARD MEETING TO BE HELD ON 21ST MAY, 2015

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st May, 2015 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter-alia to consider and approve the Audited Financial Results for the year ended on 31st March 2015.

The trading Window for dealing in Securities of the Company will, accordingly, remain Closed form 13/05/2015 to 23/05/2015.

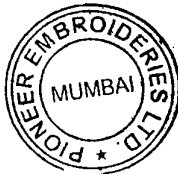
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For PIONEER EMBROIDERIES LIMITED


(UDAY NEMLEKAR)
Compliance Officer



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com
Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

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