



PIONEER GROUP

Date : 3<sup>rd</sup> July, 2017  
Ref. : NSE/18/2017-2018.

To,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Ref. : COMPANY CODE :- PIONEEREMB  
Sub. : BOARD MEETING TO BE HELD ON 10<sup>TH</sup> JULY, 2017

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> July, 2017 at the Unit no 21 to 25, 2<sup>nd</sup> Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter-alia to consider the following business:

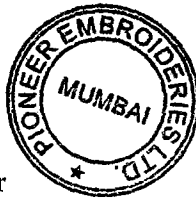
1. To approve issue of Equity Shares on Preferential basis.
2. To consider Notice for 25<sup>th</sup> Annual General Meeting and Book Closure.

Further, with reference to the Code of Conduct of the company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall, remain closed from 03/07/2017 to 12/07/2017 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

You are requested to take the same on your records. Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*  
(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196



## 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 - 400 062.  
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com  
gd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058

CIN : L17291MH1991PLC063752

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Embroidery beyond *your* imagination