

Date : 3rd August, 2016
Ref. : NSE/28/2016-2017.

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 10TH AUGUST, 2016

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 Wednesday, 10th August, 2016 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter alia to transact following business:

1. To consider and approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2016.
2. Appointment of Independent Woman Director.
3. To discuss on Capex plan for factory situated in Himachal Pradesh (HP).
4. To discuss on issue of Equity Shares and Share warrants on preferential basis.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 03/08/2016 to 12/08/2016.

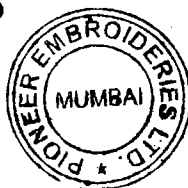
You are requested to take the same on your records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: ACS 23760



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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