



PIONEER GROUP

Date : 4th February, 2017
Ref. : NSE/64/2016-2017.

To,
Mr. Hari K.
Manager
National Stock Exchange,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai: 400051.

Dear Sir,

Ref. : COMPANY CODE :- PIONEEREMB

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 13th FEBRUARY, 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, 13th February, 2017 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter-alia to consider the following business:

1. To consider and approve the Un-audited Financial Results (Provisional) for the Quarter and Nine Months ended on 31st December, 2016.
2. Resignation of Mr. Rameshchandra Pokhriyal as Independent Director with effect from 13th February, 2017.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 05/02/2017 to 15/02/2017.

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 - 400 062.

Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : 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 05

CIN : L17291MH1991PLC063752

® **hakoba**

Embroidery beyond your imagination