



PIONEER GROUP

Date : 4th November, 2016
Ref. : NSE/51/2016-2017.

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir/ Madam

Dear Sir,

Ref. : COMPANY CODE :- PIONEEREMB
Sub. : BOARD MEETING TO BE HELD ON 12TH NOVEMBER, 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 Saturday, 12th November, 2016 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 Un-audited Financial Results (Provisional) for Second Quarter and Half year ended on 30th September, 2016.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 05/11/2016 to 14/11/2016.

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

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami S. 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 - 400 058.

CIN : L17291MH1991PLC063752

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