



PIONEER GROUP

Date : 6th September, 2017
Ref. : NSE/35/2017-2018.

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 :- 514300
Sub. : BOARD MEETING TO BE HELD ON 14TH SEPTEMBER, 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 Thursday, 14th September, 2017 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 Unaudited Financial Results for the First Quarter ended on 30th June, 2017.

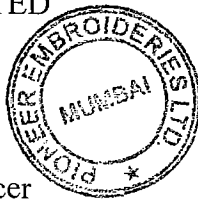
The trading window for dealing in Securities of the Company will, accordingly, remain closed from 07/09/2017 to 16/09/2017.

You are requested to take the same on your records.

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

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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