



PIONEER GROUP

Date : 19th May, 2017
Ref. : NSE/08/2017-2018.

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 :- PIONEEREMB
Sub. : BOARD MEETING TO BE HELD ON 29TH MAY, 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, 29th May, 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 audited Standalone & Consolidated Financial Results of the company for the quarter and financial year ended 31st March, 2017 along with auditor's report thereon.
2. To take note of Statement of Assets & Liabilities for the half year ended 31st March 2017.
3. To consider Appointment of Mr. Gangadharan Panicker(DIN:077353) as an Executive Director of the Company.
4. To approve allotment of Equity Shares pursuant to conversion of OCCRPS.

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 22/05/2017 to 31/05/2017 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.: 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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