



PIONEER GROUP

Date : 21<sup>st</sup> May, 2018  
Ref. : NSE/09/2018-2019.

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. : CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING PUBLISHED IN  
NEWSPAPERS

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Business Standard and Mumbai Lakshdeep, Marathi Newspaper on the Monday, 21<sup>st</sup> May, 2018. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*  
(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

Encl: As Above



**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

<sup>®</sup>hakoba

Embroidery beyond your imagination

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