

Date : 24th August, 2016
Ref. : NSE/33/2016-2017.

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

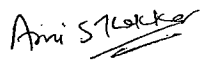
Ref. : Company Code : PIONEEREMB
Sub. : CERTIFIED TRUE COPY OF POSTAL BALLOT NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 PUBLISHED IN NEWSPAPERS

Please find enclosed herewith a certified true copy of the Postal Ballot Notice Pursuant to Section 110 of the Companies Act, 2013; published in the Marathi Newspaper, Mumbai Lakshdeep and Business Standard, English Edition on Wednesday, 24th August, 2016. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED



(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: ACS 23760
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 - 400062
Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : 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 No : L17291MH1991PLC063752

® hakoba

Embroidery beyond *your* imagination

CIN NO. E117281MH1801PLC063752

PIONEER GROUP
 Regd. Office: Unit 101B, 1st Floor, Abhinav Premises, Plot No. C5-6, D-Block,
 Industrial Estate Off. New Link Road, Andheri (West), Mumbai - 400058.
 Tel: 022-42233233 Fax: 022-42233313 Email: mumbai@pioneeragra.com

www.pelihakoba.com

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with the Companies (Management and

noting process in a fair and transparent manner.

The Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting in order to enable the Members to cast their votes electronically instead of dispatching postal ballot form. The E-voting period begins on 24th August, 2016 (9.00 a.m. IST) and ends on 22nd September, 2016 (5.00 p.m. IST). During this period shareholders of the Company holding shares whether in physical form or in dematerialized form, as on the cut-off date 5th August, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting after 22nd September, 2016 (at 5.00 p.m.).

Shareholders who have not received Postal Ballot Form may download from www.peliharoba.com. For queries relating to postal ballot or e-voting shareholders are requested to mail at uday@peliharoba.com or contact on 022-42228233.

Date: 23rd August, 2016
Place: Mumbai

By order of the Board of Directors
For PIONEER EMBROIDERIES LIMITED
Sd-
(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: ACS 23760

hakoba
begin

CERTIFIED TRUE COPY
For Pioneer Embroideries Limited

Company Secretary & Compliance Officer

... a step ahead of time

[illegible]

ई-मेल: muhmbai@peihakoba.com

www.pellakoba.com

(कंपनी कायदा २०१३ च्या कलम ११० नुसार)

[illegible]

उत्पा. भागधारकाना टपाल मतदान पत्रिका मिळाल्या नसतील त्यानी www.pelnakoba.com वरून डाऊनलोड करावेत. टपाल मतदान क्रिया ई-वॉटिंगबाबत प्रश्न असल्यास भागधारकांनी कृपया uday@pelnakoba.com वर ई-मेल करावा किंवा संपर्क: ०२२-४२२३३३२३.

संवात्यक मंडळाच्या आदेशान्वये
पायानिअर एम्ब्रायडरीज लिमिटेडकरिता

विकाणः मुंबई
दिनांक: २३ ऑगस्ट, २०१६

hakoba

कंपनी सचिव एवं सक्षम अधिकारी
सदस्यत्व क्र.: एस।एस। २३७६०