



PIONEER GROUP

Date : 31st May, 2017
Ref. : NSE/13/2017-2018.

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. : Clarification PIONEEREMB with respect of announcement dated May 29, 2017.

This is with reference to your email dated May 30, 2017 and May 31, 2017 regarding submission of outcome of Board Meeting held on 29th May, 2017 wherein clarification required in respect to an announcement submitted to stock Exchange on 29th May, 2017.

In view of the above, please find below clarification:

1.) Brief profile of Mr. Gangadharan Panicker:

Mr. Gangadharan Panicker is a diploma in Textile Technology from SKSJTI, Bangalore and undergone specialized training in Sulzer Ruti projective weaving machine from Switzerland. He has over 40 years of experience in the field of Textiles manufacturing sector out of which 25 years in Nigeria taking care of composite textile unit. He is looking after Coimbatore unit and Company's southern zone operations, since 11 years.

2.) Disclosure of relationships between directors:

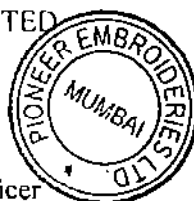
There are no relationships between existing Directors of the Company and Mr. Gangadharan Panicker's and also he has given the required disclosures to the Company pursuant to the provisions of Sections 164, 184 and other applicable provisions, if any, of the Companies Act, 2013

We request you to take the same on your records.

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.

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