



PIONEER GROUP

Date : 5th December, 2017
Ref. : NSE/51/2017-2018.

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 13TH DECEMBER, 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 Wednesday, 13th December, 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 Second Quarter and half year ended on 30th September, 2017 as prescribed under Regulation 33 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to consider the Limited Review Report for the Second Quarter and half year ended 30th September, 2017.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 06/12/2017 to 15/12/2017 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code).

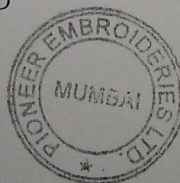
You are requested to take the same on your records.

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 05

CIN : L17291MH1991PLC063752