



PIONEER GROUP

Date : 13<sup>th</sup> January, 2016  
Ref. : NSE/45/2015-2016.

To,  
Mr. Hari K.  
Manager  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

**BOARD MEETING INTIMATION**  
**COMPANY CODE :- PIONEEREMB OF PIONEER EMBROIDERIES LIMITED**

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 Friday, 22<sup>nd</sup> January, 2016 at the Unit no 21 to 25, 2<sup>nd</sup> Floor Orient House, 3A Udyog Nagar, Off S V Road, Goregaon (West), Mumbai - 400062 inter-alia:

1. To consider and approve the Un-audited Financial Results (Provisional) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2015.
2. To Consider and approve the Employee Stock Option Scheme (ESOP) of the Company for the permanent employees of the Company subject to such approval as may be required.
3. To consider and approve the formation of 100% subsidiary in Singapore subject to such approval as may be required.

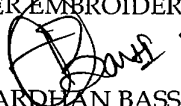
The trading window for dealing in Securities of the Company will, accordingly, remain closed from 13/01/2016 to 24/01/2016.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

  
(HARSH VARDHAN BASSI)  
MANAGING DIRECTOR  
DIN 00102941

**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**

<sup>®</sup> **hakoba**

Embroidery beyond *your* imagination