

Date : 27th July, 2015
Ref. : NSE/21/2015-2016.

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

Sir,

BOARD MEETING INTIMATION

COMPANY CODE :- PIONEEREMB OF PIONEER EMBROIDERIES LIMITED

Pursuant to Clause 41 of III (a) of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2015 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Off S V Road, Goregaon (West), Mumbai – 400062 inter-alia to consider and approve the Un-audited Financial Results (Provisional) for the Quarter ended on 30th June, 2015.

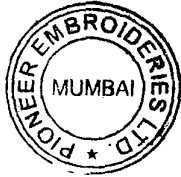
You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(UDAY NEMLEKAR)
Compliance Officer



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

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