



PIONEER GROUP

Date : 13th July, 2018
Ref. : NSE/20/2018-2019.

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. : CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING PUBLISHED IN NEWSPAPERS

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Business Standard and Mumbai Lakshdeep, Marathi Newspaper on the Friday, 13th July, 2018. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

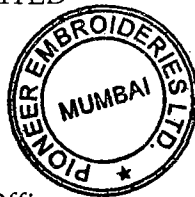
For PIONEER EMBROIDERIES LIMITED

Ami S. Thakkar
(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

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 Road,
Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

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Embroidery beyond *your* imagination

PIONEER GROUP
PIONEER
EMBROIDERIES LIMITED
Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.
Website: www.pelhakoba.com
E-mail: mumbai@pelhakoba.com
CIN No.: L17291MH1991PLC063752

NOTICE
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 Monday, 23rd July, 2018 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 Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
The trading window for dealing in Securities of the Company will, accordingly, remain closed from 16/07/2018 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).
This information is also available on Company's website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com

For PIONEER EMBROIDERIES LIMITED
AMI THAKKAR
Company Secretary & Compliance Officer
Membership No.: FCS 9136
Place : Mumbai
Dated : 12th July, 2018

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PIONEER GROUP
PIONEER EMBROIDERIES LIMITED
सीआयएन: एल१७२९१९९१पीएलसी०६३७५२
नोंदणीकृत कार्यालय: युनिट १०१ बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६, दलिया इंड.इस्ट, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५८.
ई-मेल: mumbai@pelhakoba.com
वेबसाईट: www.pelhakoba.com

सूचना
सिक्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार आम्ही तुम्हाला येथे सूचना देत आहेत की, सिक्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये विहितप्रमाणे ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता युनिट क्र. २१ ते २५, २रा मजला, ओरिएन्ट हाऊस, ३ए उद्योग नगर, गोरेगाव (प), मुंबई-४०००६५ या ठिकाणी सोमवार, २३ जुलै, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
कंपनीच्या प्रतिभूतीमधील व्यवहारकरिता व्यापार खिडकी संचालक, अधिकारी व पदसिद्ध कर्मचारी, आतील व्यक्तीकरिता (साकेताकाल नमुदप्रमाणे) दि. १६.०७.२०१८ पासून निकाल घोषणेच्या तारखेनंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.
सदर सूचना कंपनीच्या www.pelhakoba.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com, www.nseindia.com वेबसाईटवर उपलब्ध आहे.
पासोनिअर एन्क्रोयडरीज लिमिटेडकरिता
अभि ठक्कर
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.: एफसीएस ९१३६
ठिकाण: मुंबई
दिनांक: १२ जुलै, २०१८

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CERTIFIED TRUE COPY
For Pioneer Embroideries Limited

Ami Thakkar
Company Secretary & Compliance Officer