



PIONEER GROUP

Date : 2nd June, 2016
Ref. : NSE/15/2016-2017.

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. : **OUTCOME OF BOARD MEETING HELD ON 2ND JUNE, 2016**

This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, 2nd June, 2016 at 4.00 p.m. and concluded on 5.00 p.m. at the corporate office of the Company has inter-alia considered and approved the following:

1. Resignation of Mrs. Bharti Gandhi, as Company Secretary, Compliance officer and KMP of the Company with effect from 31st May, 2016 under Regulation 6 (1),30 and Part A-7 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mrs. Ami Thakkar, as Company Secretary, Compliance officer and KMP of the Company with effect from 2nd June, 2016 under Regulation 6 (1),30 and Part A-7 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Resignation of Ms. Jyoti Niranjana Ledwani as Independent Women Director with effect from 2nd June 2016 under Regulation 30 and Part A-7 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the above facts on your records as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Ami Thakkar
(AMI THAKKAR)
COMPANY SECRETARY



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

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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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