



PIONEER GROUP

Date : 2<sup>nd</sup> May, 2016  
Ref. : NSE/09/2016-2017.

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. : BOARD MEETING TO BE HELD ON 12<sup>TH</sup> MAY, 2016

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 Thursday, 12<sup>th</sup> May, 2016 at the Unit no 21 to 25, 2<sup>nd</sup> Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and year ended on 31<sup>st</sup> March 2016.


The trading window for dealing in Securities of the Company will, accordingly, remain closed from 02/05/2016 to 16/05/2016.

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

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