



Date : 4th July, 2014
Ref. : NSE/10/2014-2015.

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 22ND ANNUAL GENERAL
MEETING & BOOK CLOSURE PUBLISHED IN NEWSPAPERS

Please find enclosed herewith a certified true copy of the Notice of the 22nd Annual General Meeting & Book Closure published in The Financial Express and Mumbai Lakshdeep newspapers on Friday, 4th July, 2014.

Kindly acknowledge receipt of the same.

Thanking You

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(UDAY W. NEMLEKAR)
Compliance Officer

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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मुंबई, शुक्रवार, दि. ४ जुलै २०१४

THE FINANCIAL EXPRESS

FRIDAY | JULY 4 | 2014


PIONEER GROUP
**PIONEER EMBROIDERIES
LIMITED**
Regd. Office: Unit No. 101B, 1st Floor,
Abishek Premises, Plot No. CS-6, Dalia
Industrial Estate, Off. New Link Road,
Andheri (W), Mumbai - 400 058
CIN:L17291MH1991PLC063752

**NOTICE OF
ANNUAL GENERAL MEETING**

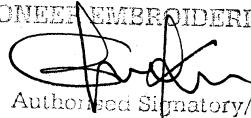
Notice is hereby given that the Twenty Second Annual General Meeting of the Company will be held on Friday, the 18th July, 2014 at The Green Village Resorts Limited, Malvani Church, Opp. Akashwani Kendra, Marve Road, Malad West, Mumbai - 400 095 at 9.30 A.M. to transact the business, as set out in the Notice, which along with the Balance Sheet as at March 31, 2014 the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors, has been sent to the Members of the Company at their registered addresses.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Tuesday, 15th July, 2014 to Friday, 18th July, 2014 (both days inclusive) for the purpose of 22nd Annual General Meeting.

By order of the Board,
For **PIONEER EMBROIDERIES LIMITED**
(**HARSH VARDHAN BASSI**)
Managing Director
Place : Mumbai
Dated : 3rd July, 2014

CERTIFIED TRUE COPY

For **PIONEER EMBROIDERIES LTD.**


Authorized Signatory/Director