

Date : 5<sup>TH</sup> November, 2018  
Ref. : NSE/42/2018-2019.  
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. : BOARD MEETING TO BE HELD ON 14<sup>TH</sup> NOVEMBER, 2018

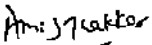
Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 at the Unit no 21 to 25, 2<sup>nd</sup> Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter alia to transact the following business:

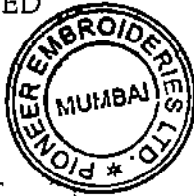
1. To consider and approve the Unaudited Financial Results and Limited review report for the Second Quarter and half year ended on 30<sup>th</sup> September, 2018.
2. Allotment of Equity shares pursuant to conversion of OCCRPS.
3. Appointment of Chief Financial Officer of the Company.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 06/11/2018 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

  
(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196



## 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 - 400 062  
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : 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 : L17291MH1991PLC063752

<sup>®</sup>hakoba

Embroidery beyond your imagination

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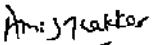
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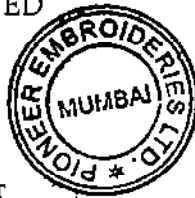
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