



PIONEER GROUP

Date : 6th August, 2019
Ref. : NSE/27/2019-2020.

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 DATED 14TH AUGUST, 2019 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 Tuesday, 6th August, 2019. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(DEEPAK SIPANI)
Chief Financial 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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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
Wednesday, 14th August, 2019 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, 2019 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 is closed from 01/07/2019
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

RAJ KUMAR SEKHANI
Chairman
DIN: 00162843

Place : Mumbai, Dated : 5th August, 2019

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PIONEER GROUP
PIONEER

EMBROIDERIES LIMITED

नोंदणीकृत कार्यालय: युनिट १०१ बी, १ला
मजला, अभिशेक-प्रिमायसेस, प्लॉट क्र.
सी५-६, दलिया इंड. इस्टेट, न्यू लिंक रोड,
अंधेरी (प.) मुंबई-४०००५८
ई-मेल: mumbai@pelhakoba.com
वेबसाईट: www.pelhakoba.com
सीआयएन: एल१७२९१एमएल१९९१पीएलसी०६३७५२

सूचना

सिव्युरिटीज अण्ड एक्सचेंज बोर्ड ऑफ इंडिया
(लिस्टिंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर
रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९
नुसार आम्ही तुम्हाला येथे सूचना देत आहोत की,
३० जून, २०१९ रोजी संपलेल्या प्रथम
तिमाहीकरिता कंपनीचे अलेखापरिशिष्ट एकमेव व
एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मसुद्या
देणे याकरिता सिव्युरिटीज अण्ड एक्सचेंज बोर्ड
ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अण्ड
डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या
नियम २९ अन्वये युनिट क्र.२१ ते २५, २रा मजला,
ओरिएन्ट हाऊस, ३५, उद्योग नगर, गोरगाव (प.),
मुंबई-४०००६२ येथे बुधवार, दि. १४ ऑगस्ट,
२०१९ रोजी कंपनीच्या संचालक मंडळाची सभा
होणार आहे.

कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापार
खिडकी संचालक, अधिकारी व पदसिद्ध कर्मचारी,
आतील व्यक्तीकरिता (सांकेताकात नमुदप्रमाणे)
दि.०१.०७.२०१९ 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.

पायोनिअर एम्ब्रॉयडरीज लिमिटेडकरिता
राज कुमार सेखानी
अध्यक्ष

डीआयएन: ००१०२८४३

ठिकाण: मुंबई
दिनांक: ०५.०८.२०१९

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CERTIFIED TRUE COPY

For Pioneer Embroideries Limited

Authorised Signatory