



PIONEER GROUP

Date : 9<sup>th</sup> May, 2022  
Ref. : BSE/14/2022-2023.  
To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.  
Company Code: PIONEEREMB  
Company ISIN: INE156C01018

Dear Sir,

Sub. : POSTPONMENT OF BOARD MEETING TO BE HELD ON 11<sup>TH</sup> MAY, 2022

We regret to inform you, that the meeting of the Board of Directors of the Company shall not be held on 11<sup>th</sup> May, 2022 due to unforeseen and unavoidable circumstances. We undertake to intimate the subsequent date of the Board Meeting in due course of time.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*

(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 - 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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