PIONEER GROUP

Date : 25th May, 2016
Ref. : NSE/13/2016-2017.

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 2ND JUNE 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, 2nd June, 2016 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter-alia to consider the following business:

1. Resignation of Ms. Bharti Gandhi as Company Secretary cum Compliance Officer with effect from 31st May 2016.
2. Appointment of Ms. Ami Thakkar as the Whole-time Company Secretary cum Compliance Officer with effect from 2nd June 2016.
3. Resignation of Ms. Jyoti Niranjan Ledwani as Independent Women Director with effect from 2nd June 2016.
4. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 26th May, 2016 to 4th June, 2016 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

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
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