

Date : 21st May, 2015
Ref. : NSE/10/2015-2016

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. : OUTCOME OF BOARD MEETING HELD ON 21-05-2015

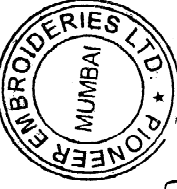
With reference to above at the Meeting of the Board of Directors held on today they have considered and approved the following:

1. Considered and approved Standalone and Consolidated Financial Results for the year ended 31st March, 2015. The copy of the same is enclosed.
2. Approved the Book Closure dates from 17th July, 2015 to 21th July, 2014 (both days inclusive) for the purpose of 23rd Annual General Meeting of Members of the Company.
3. Considered and approved the Notice of 23rd Annual General Meeting of Members of the Company to be held on 21st July, 2015.
4. Considered and approved the allotment of 8,50,000 equity shares of face value Rs.10/- each at a premium of Rs. 25/- per share to Edelweiss Asset Reconstruction Company Ltd. Trustee EARC Trust - SC 23 on Preferential Basis.

We request you to take the above facts on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED




HARSH VARDHAN BASSI
(MANAGING DIRECTOR DIN 00102941)
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
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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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