

Date : 19th October, 2015
Ref. : NSE/37/2015-2016.

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

BOARD MEETING INTIMATION
COMPANY CODE :- PIONEEREMB OF PIONEER EMBROIDERIES LIMITED

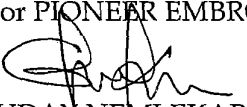
Pursuant to Clause 41 of III (a) of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd November, 2015 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Off S V Road, Goregaon (West), Mumbai - 400062 inter-alia to consider and approve the Un-audited Financial Results (Provisional) for the Quarter and Half year ended on 30th September, 2015.

The trading Window for dealing in Securities of the Company will, accordingly, remain Closed from 19/10/2015 to 04/11/2015.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(UDAY NEMLEKAR)
Compliance Officer



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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