



PIONEER GROUP

Date : 21st December, 2012
Ref. : NSE/38/2012-2013

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. : **20TH ANNUAL GENERAL MEETING HELD ON 21ST DECEMBER, 2012**

With reference to above, please note that the Members at the 20th Annual General Meeting held on Friday, 21st December, 2012 has considered and approved the following:

1. Approval of Audited Annual Accounts for the period ended 31st March, 2012 and the Report of Auditors and Directors thereon.
2. Re- appointment of Mr. Harsh Vardhan Bassi as Director of the Company liable to retire by rotation.
3. Appointment of M/s. M B A H & Co., Chartered Accountants as Auditors of the Company.
4. Regularisation of appointment Mr. Arvind Ratan Sinha as Director of the Company liable to retire by rotation.
5. Approval of Re-appointment and Payment of remuneration to Mr. Raj Kumar Sekhani as Chairman & Managing Director of the Company.
6. Also enclosing herewith 6 copies of printed Annual report for the year 2011-2012.

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)

Executive Director

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 Road, Andheri (West), Mumbai - 400 058.

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