PIONEER GROU

Date : 10th August, 2013
Ref. : NSE/25/2013-2014

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. : 21ST ANNUAL GENERAL MEETING HELD ON 10TH AUGUST, 2013

With reference to above, please note that the Members at the 21st Annual General Meeting held on Saturday, 10th August, 2013 has considered and approved the following:

1. Approval of Audited Annual Accounts for the period ended 31st March, 2013 and the Report of Auditors and Directors thereon.
2. Re- appointment of Mr. Arvind Ratan Sinha as Director of the Company liable to retire by rotation.
3. Re-Appointment of M/s. M B A H & Co., Chartered Accountants as Auditors of the Company.
4. Also enclosing herewith 6 copies of printed Annual report for the year 2012-2013

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 Office: 318, Linkway Estate, Opp Hotel Privilege Inn, Above Hotel Greens, New Link Road, Chincholi Bunder, Malad (W) Mumbai 400 064 • Tel.: 022-4223 2323 • Fax : 022-4223 2313
Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com
Regd. Office : 101-B, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400 058. • Tel.: +91-22-6699 7888 • Fax: +91-22-4223 2313
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