

Date : 22nd October, 2018
Ref. : BSE/37/2018-2019.

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

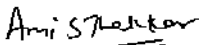
Dear Sir,

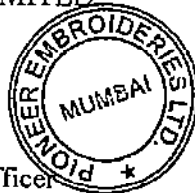
Ref. : COMPANY CODE :- 514300
Sub. : BOARD MEETING TO BE HELD ON 28TH OCTOBER, 2018 HAS BEEN POSTPONED

This is with reference to our letter dated 19th October, 2018 bearing no. BSE/36/2018-2019 wherein we had informed about upcoming meeting of the Board of Directors of the Company to be held on Sunday, 28th October, 2018 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062, has being postponed. Next date of Board meeting shall be intimated accordingly.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: FCS 9196



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 - 400 062
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : 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 : L17291MH1991PLC063752

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Embroidery beyond your imagination