

To, Mr. Gopalkrishnan Sivaraman A-101, Priyanka CHS, MHADA Colony, Mulund (E), Mumbai - 400081.

Sub: Appointment as Independent, Non-Executive Director

Dear Sir,

We are pleased to inform that you are appointed on the Board of Pioneer Embroideries Limited as an Independent, Non – Executive Director w.e.f. 17<sup>th</sup> April, 2014.

We welcome you on the Board and look forward for your positive contributions towards the growth of the Company.

You will be paid sitting fees as per the provisions of Companies Act, 2013 and rules made thereunder.

We look forward to a long and mutually beneficial association.

Kindly acknowledge on receipt of the same.

Thanking you,

For PIONEER EMBROIDERIES LIMITED

DIRÉCTOR

## 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 Road, Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

