



PIONEER GROUP

Date : 25th January, 2019
Ref. : BSE/49/2018-2019.

To,

Dept. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai – 400 001

Dear Sir,

Ref. : COMPANY CODE :- 514300
Sub. : BOARD MEETING TO BE HELD ON 4TH FEBRUARY, 2019

Pursuant to Regulation 29 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th February, 2019 at Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter alia to transact the following business:

1. To consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2018 as prescribed under Regulation 33 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to consider the Limited Review Report for the Third Quarter ended 31st December, 2018.
2. To consider re-appointment of Mr. Joginder Baweja (DIN :01660198) and Mr. Gopalkrishnan Sivaraman (DIN:00457873) as an Independent Director.

The trading window for dealing in Securities of the Company will, accordingly, remain closed form 25/01/2019 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

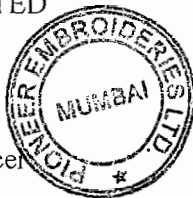
Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

Ami S Thakkar
(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 - 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

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