



PIONEER GROUP

Date : 5th August, 2019
Ref. : BSE/24/2019-2020.

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 14TH AUGUST, 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 Wednesday, 14th August, 2019 at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter alia to consider and approve the Unaudited Financial Results and Limited review report for the First Quarter ended on 30th June, 2019.

The trading window for dealing in Securities of the Company is closed form 01/07/2019 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


RAJ KUMAR SEKHANI
Chairman
DIN: 00102843



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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