



PIONEER GROUP

Date : 19th October, 2018
Ref. : BSE/36/2018-2019.

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

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 Sunday, 28th October, 2018 at the 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 and Limited review report for the Second Quarter and half year ended on 30th September, 2018.
2. Allotment of Equity shares pursuant to conversion of OCCRPS.
3. Appointment of Chief Financial Officer of the Company.

The trading window for dealing in Securities of the Company will, accordingly, remain closed from 20/10/2018 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 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 - 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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