

Date : 19<sup>th</sup> August, 2023  
Ref. : BSE/37/2023-2024

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.  
Company Code: PIONEEREMB  
Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD ON 12<sup>TH</sup> SEPTEMBER, 2023.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5<sup>th</sup> May, 2020, copies of Notice of Extra Ordinary General Meeting of the Company will be held on 12<sup>th</sup> September, 2023 published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Saturday, the 19<sup>th</sup> August, 2023; and
2. Mumbai Lakshdeep (Marathi) Edition on Saturday, the 19<sup>th</sup> August, 2023.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., [www.pelhakoba.com](http://www.pelhakoba.com)

We request you to take the above information on your records.

Thanking you,  
Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196  
Encl:- As above

## **PIONEER EMBROIDERIES LIMITED**

Regd. Office: Unit No. 101B. 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: [www.pelhakoba.com](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

**CIN: L17291MH1991PLC063752**





