



PIONEER GROUP

Date : 1st November, 2019
Ref. : BSE/41/2019-2020.

To,
Dept. of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

Ref. : Company Code : 514300
Sub. : CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING DATED 7TH NOVEMBER, 2019 PUBLISHED IN NEWSPAPERS

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Business Standard and Mumbai Lakshdeep, Marathi Newspaper on the Friday, 1st November, 2019. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED



Ami S. Thakkar
(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

Encl: As Above

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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Embroidery beyond your imagination



PIONEER GROUP

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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,
E-mail: mumbai@pelhakoba.com,
CIN No.: L17291MH1991PLC063752

NOTICE

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 Thursday, 7th November, 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 Second Quarter and half year ended on 30th September, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The trading window for dealing in Securities of the Company is closed from 01st October, 2019 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

This information is also available on Company's website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com.

For PIONEER EMBROIDERIES LIMITED

AMI THAKKAR

Company Secretary & Compliance Officer
Membership No.: FCS 9196

Place : Mumbai, Dated : 30th October, 2019

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PIONEER GROUP

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EMBROIDERIES LIMITED

नोंदणीकृत कार्यालय: युनिट १०१ बी, १वा
मजला, अभिशेक प्रिमायसेस, प्लॉट क्र
सी५-६, दलिया इंड इस्टेट, न्यू लिंक रोड,
अंधेरी (प), मुंबई-४०००५८

ई-मेल: mumbai@pelhakoba.com
वेबसाईट: www.pelhakoba.com

सीआयएसएल१७२९१एमएच१९९१पीएलसी०६३७५२

सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३९ नुसार आम्ही तुम्हाला येथे सूचना देत आहोत की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष व मर्यादित पुनर्विलोकन अहवाल विचारत घेणे व मान्यते देणे याकरिता सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये युनिट क्र २१ ते २५, २वा मजला, ओरिएण्ट हाऊस, ३ए, उद्योग नगर, गोरगाव (प), मुंबई-४०००६२ येथे शुक्रवार, ७ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी संचालक, अधिकारी व पदसिद्ध कर्मचारी आतील व्यक्तीकरिता (साफेताकाल नमुदप्रमाणे) दि.०१.१०.२०१९ पासून निकाल घोषणेच्या तारखेनंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या www.pelhakoba.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com, www.nseindia.com वेबसाईटवर उपलब्ध आहे.

पायोनिअर एम्ब्रायडरीज लिमिटेडकरिता
अमी ठाकर

कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.: एफसीएस९१९६

ठिकाण: मुंबई
दिनांक: ३०.१०.२०१९

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CERTIFIED TRUE COPY

For Pioneer Embroideries Limited

Ami S. Thakkar

Company Secretary & Compliance Officer