



PIONEER GROUP

Date : 2nd August, 2018
Ref. : BSE/22/2018-2019.

To,

Mr. S Subramanian
DCS-CRD
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref. : COMPANY CODE : 514300
Sub. : Advertisement of Notice of Annual General Meeting, Remote e-voting and Book closure dates in Newspapers

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, copies of Notices of Annual General Meeting, Remote e-voting and Book closure dates published in the following Newspapers are attached:

1. Business Standard (English) Edition, dated 2nd August, 2018; and
2. Mumbai Lakshdeep (Marathi) Edition, dated 2nd August, 2018.

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

We request you to take the same on your records.

Thanking You

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

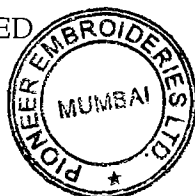
Ami Thakkar

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

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: L17291MH1901PLC0083752

® **hakoba**

Embroidery beyond *your* imagination

PIONEER EMBROIDERIES LIMITED
 ... a stitch ahead of time
 CIN NO. L17291MH1991PLC063752
 PIONEER GROUP Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com
 www.pelhakoba.com

NOTICE

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Monday, August 20, 2018 at 9.30 A.M. at The Goregaon Sports Club, Ground Floor, West Hall 'A' Block, Link Road, Malad (West), Mumbai- 400064 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2018 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA and through permitted physical mode to other members. The same is also available on the website of the Company at www.pelhakoba.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Tuesday, August 14, 2018 to Monday, August 20, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting. E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 26th Annual General Meeting ('meeting') of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Monday, August 13, 2018
2. Date of Completion of dispatch of notice: Thursday, July 26, 2018
3. Date and time of commencement of e-voting: Friday, August 17, 2018 from 09:00 a. m. (IST)
4. Date and time of end of voting through electronic means: Sunday, August 19, 2018 at 5:00 p.m. (IST).

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Monday, August 13, 2018 - shall click on "Sign Up" tab available under "Shareholders" section on <https://instavote.linkintime.co.in>, register the details and access e-voting system of Link Intime. In case the shareholders are holding shares in demat form and had registered on to e-Voting system of Link Intime: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then they can use your existing password to login.

The Company shall be providing the voting facility through poll for those Members who are attending the 26th AGM and have not voted through remote e-voting and poll paper shall be made available at the AGM venues. Once vote on a resolution is casted by the Members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, August 19, 2018;
- Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Monday, August 13, 2018 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the 26th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS: 2655 and CP: 1798), Practising Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the 26th AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us Tel: 022-49186000 or may contact - Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

By order of the Board of Directors
AMI THAKKAR
 Company Secretary
 (Membership No. FCS 9196)

Place: Mumbai
 Date: 31st July, 2018



PIONEER EMBROIDERIES LIMITED
 ... a stitch ahead of time
 CIN NO. L17291MH1991PLC063752
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By order of the Board of Directors
AMI THAKKAR
 Company Secretary
 (Membership No. FCS 9196)

Place: Mumbai
 Date: 31st July, 2018



CERTIFIED TRUE COPY

For Pioneer Embroideries Limited

Ami Thakkar

Company Secretary & Compliance Officer