



PIONEER GROUP

Date : 6<sup>th</sup> August, 2019  
Ref. : BSE/26/2019-2020.

To,  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 14<sup>TH</sup> AUGUST, 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 Tuesday, 6<sup>th</sup> August, 2019. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

(DEEPAK SIPANI)  
Chief Financial Officer  
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@peihakoba.com • Website : www.peihakoba.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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