



PIONEER GROUP

Date : 20<sup>th</sup> June, 2020  
Ref. : BSE/09/2020-2021.

To,

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,

Ref. : COMPANY CODE :- 514300  
Sub. : BOARD MEETING TO BE HELD ON 29<sup>TH</sup> JUNE, 2020

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 Monday, 29<sup>th</sup> June, 2020 through video conferencing or other audio video means inter-alia to transact the following business:

1. To consider and approve audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 along with auditor's report thereon.
2. To consider re-appointment of Mr. Raj Kumar Sekhani (Din no. 00102843) as Chairman of the Company.

The trading window for dealing in Securities of the Company is closed from 01/04/2020 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.: ~~DF 3196~~

**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 Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

<sup>®</sup> hakoba

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