



PIONEER GROUP

Date : 1st February, 2020
Ref. : BSE/50/2019-2020.

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 11TH FEBRUARY, 2020 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 Saturday, 1st February, 2020. Please take note of the same.

Kindly acknowledge receipt of the same.

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:- L17291MH1991PLC053752

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Embroidery beyond *your* imagination



PIONEER GROUP

**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,
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 Tuesday, 11th February, 2020 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 Third Quarter and Nine Months ended on 31st December, 2019.

The trading window for dealing in Securities of the Company is closed from 01/01/2020 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 : 31st January, 2020

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PIONEER GROUP

**PIONEER
EMBROIDERIES LIMITED**

नोंदणीकृत कार्यालय: युनिट १०१ बी, १ला
मजला, अभिशेक प्रिमायसेस, प्लॉट क्र.
सी५-६, दलिया इंड इस्ट, न्यू लिंक रोड,
अंधेरी (प), मुंबई-४०००५८
ई-मेल: mumbai@pelhakoba.com
वेबसाईट: www.pelhakoba.com
सीआयएन: एल१७२९१एफएस१९९१पीएलसी०६३७५२

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार आम्ही तुम्हाला येथे सूचना देत आहोत की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्पत्र तसेच त्यावरील मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता युनिट क्र.२१ ते २५, २रा मजला, ओरिएन्ट हाऊस, ३ए, उद्योग नगर, गोस्गाव (प), मुंबई-४०००६२ येथे मंगळवार, ११ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

कंपनीच्या प्रतिभूसीमधील व्यवहाराकरिता व्यापार खिडकी संचालक, अधिकारी व पदसिद्ध कर्मचारी, आतील व्यक्तीकरिता (सांकेताकात नमुदप्रमाणे) दि.०१.०१.२०२० 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 एम्ब्रोयडरीज लिमिटेडकरिता
अमि ठक्कर

कंपनी ह्युषिव व सक्षम अधिकारी
सदस्यत्व क्र.: एफसीएस९१९६

ठिकाण: मुंबई
दिनांक: ३१ जानेवारी, २०२०

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CERTIFIED TRUE COPY
For PIONEER EMBROIDERIES LIMITED

Chief Financial Officer