



PIONEER GROUP

Date : 20<sup>th</sup> May, 2019  
Ref. : BSE/11/2019-2020.

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 27<sup>TH</sup> MAY, 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 Monday, 20<sup>th</sup> May, 2019. 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:- L17291MH1991PLC063752

<sup>®</sup>hakoba

Embroidery beyond *your* imagination



PIONEER GROUP

Date : 20<sup>th</sup> May, 2019  
Ref. : NSE/12/2019-2020.

To,  
Mr. Hari K.  
Manager  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : COMPANY CODE :- PIONEEREMB  
Sub. : CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING DATED 27<sup>th</sup> MAY, 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 Monday, 20<sup>th</sup> May, 2019. Please take note of the same.

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CIN:- L17231MH1991PLC063752

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**PIONEER EMBROIDERIES LIMITED**  
 Registered Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. 95, Dada Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400059  
 Website: www.pelhakoba.com  
 E-mail: mumbai@pelhakoba.com  
 CIN No. U7291MH1991PLC053752

**NOTICE**  
 Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and having taken the meeting of the Board of Directors of the Company scheduled to be held on Monday, 27th May, 2019 at the Unit no. 211 to 227, 2nd Floor, Orion House, 3A, Udyog Nagar, Goregaon (West), Mumbai - 400022, inter alia to consider and approve audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019 along with auditors report thereon including any necessary dealing in Securities of the Company is closed from 01/04/2019 till forty eight hours after the date of publication of results for Directors, Officers, Designated Employees, Insiders (as defined in the Regulations) and other persons.  
 This information is also available on Company website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com.

**PIONEER EMBROIDERIES LIMITED**  
**AMI THAKKAR**  
 Company Secretary & Compliance Officer  
 Membership No. - FCS 9196  
 Place: Mumbai, Date: 18th May 2019

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**CERTIFIED TRUE COPY**  
 For Pioneer Embroideries Limited

*Ami Thakkar*  
 Company Secretary & Compliance Officer

**PIONEER EMBROIDERIES LIMITED**  
 नोंदणीकृत कार्यालय: युनिट १०१बी, १ला मजला, अभिशेक भिमावस्त, प्लॉट नं. ९५, दादो इंडस्ट्रियल एस्टेट, ऑफ न्यू लिंक रोड, अंधेरी (प), मुंबई - ४०००५९  
 ई-मेल: mumbai@pelhakoba.com  
 वेबसाईट: www.pelhakoba.com  
 सीआयएन: U7291MH1991PLC053752

**सूचना**  
 सिव्हरिटीज ऑफ्ट एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रेग्युलेशन्स) २०१५ च्या तरतुदीनुसार, २०१९ मधील वित्तीय वर्षाच्या अंदाजित वित्तीय निकषां तसेच व्यावसायिक वित्तीय निकषांचा अंदाजित विवरण अहवाल अंतर्गत प्रामाणिकतेची जाणकारता युनिट नं. २११ ते २२७, २वा मजला, ऑरिजन हाऊस, ३ए, उद्योग नगर, गोरगाव (प), मुंबई - ४०००२२ येथे कंपनीच्या अंदाजित वित्तीय निकषांचा अहवाल होणार आहे.  
 कंपनीच्या प्रतिवर्तीतील व्यवहाराबाबतच्या खासगी वित्तीय निकषांचा अहवाल अंतर्गत प्रामाणिकतेची जाणकारता आतील व्यक्तींकडून (सिक्युरिटीज, इन्व्हेस्टमेंट्स, डि. ०१.०४.२०१९ पासून तिकाल) कोणत्याही तारखेनंतर ४८ तातांपर्यंत बंद ठेवण्यात येईल.  
 सदर सूचना कंपनीच्या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे.  
 या सूचनावर एका प्रतिलिपि तयार करून कंपनीच्या वेबसाईटवर उपलब्ध ठेवण्यात येईल.  
 कंपनीच्या वेबसाईटवर उपलब्ध ठेवण्यात येईल.  
 दिनांक: मुंबई, १८ मे २०१९

**hakoba**