



PIONEER GROUP

Date : 27<sup>th</sup> May, 2022  
Ref. : BSE/NSE-15/2022-2023.

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,

Sub. : OUTCOME OF THE BOARD MEETING HELD ON 27<sup>TH</sup> MAY, 2022

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> May, 2022 at the Unit no 21 to 25, 2<sup>nd</sup> Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 inter-alia to transact the following business:

1. Intimation under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Board has inter-alia considered and approved the following:

- Audited Standalone & Consolidated Financial Results, Statement of Assets and Liabilities and Statement of Cash Flow of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 is enclosed as **Annexure -I**
- Auditor's Report on the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022 is enclosed as **Annexure - II**
- Certificate of unmodified Opinion is enclosed as **Annexure -III**
- The Board also considered and re-commended a dividend of Rs. 0.30 per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2022, subject to approval of the shareholders at the ensuing 30<sup>th</sup> Annual General Meeting (AGM) of the Company. The dividend, if approved by the shareholders' shall be paid within the prescribed time after the conclusion of the ensuing 30<sup>th</sup> AGM. The record date for the purpose of Dividend shall be 5<sup>th</sup> July, 2022.
- The 30<sup>th</sup> Annual General Meeting of the Company will be held on the Tuesday, 12<sup>th</sup> July, 2022 through video conferencing or other audio video means.

**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

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- f. The Register of Members and Share Transfer Register of the Company will remain closed Monday, 4<sup>th</sup> July, 2022 to Tuesday, 12<sup>th</sup> July, 2022 (both days inclusive), for the purpose of Annual General Meeting.
- g. The Company plans to invests in Shree Ganesh Textile park with a view to modernise and consolidate embroidery business at single location.

The meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 1.55 p.m.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI)  
MANAGING DIRECTOR  
DIN 00102941  
Encl: As Above



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