



Date: 28th August, 2021
Ref: BSE/43/2021-2022

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: BSE Scrip Code - 514300
Sub: Intimation regarding the Outcome of the Circular Resolution.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Circular Resolution was passed by the Board of Directors of the Company, today i.e. Saturday, 28th August, 2021 for expansion into POY (Partially Oriented Yarns) and DTY (Draw Textured Yarns).

You are requested to take the same on your records.

Thanking You.

Yours faithfully,
For **PIONEER EMBROIDERIES LIMITED**

(AMI THAKKAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS NO.: 9196

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

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

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