

Date : 8<sup>th</sup> May, 2021  
Ref. : BSE/09/2021-2022.

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,

Sub. : BOARD MEETING TO BE HELD ON 18<sup>TH</sup> MAY, 2021

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, 18<sup>th</sup> May, 2021 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, 2021 along with auditor's report thereon.
2. To consider recommending Dividend for financial year ended 31<sup>st</sup> March, 2021.
3. To consider re-appointment of Mr. Harsh Vardhan Bassi (DIN: 00102941) as a Managing Director of the Company.
4. To consider appointment of Mrs. Sushama Bhatt (DIN: 09168896) as an Independent Woman Director of the Company.
5. To consider appointment of Mr. Saurabh Maheshwari (DIN: 00283903) as an Executive Director of the Company.

The trading window for dealing in Securities of the Company is closed form 01/04/2021 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)  
Company Secretary & Compliance Officer  
Membership No.: FCS 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.

**CIN: L17291MH1991PLC063752**