



PIONEER GROUP

Date : 18<sup>th</sup> May, 2019  
Ref. : BSE/10/2019-2020.  
To,

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400 001

Dear Sir,

Ref. : COMPANY CODE :- 514300  
Sub. : BOARD MEETING TO BE HELD ON 27<sup>TH</sup> MAY, 2019

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 Monday, 27<sup>th</sup> May, 2019 at the Unit no 21 to 25, 2<sup>nd</sup> Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter-alia to consider and approve audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 along with auditor's report thereon.

The trading window for dealing in Securities of the Company is closed form 01/04/2019 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*

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

## 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 : 18<sup>th</sup> May, 2019  
Ref. : NSE/11/2019-2020.

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. : BOARD MEETING TO BE HELD ON 27<sup>th</sup> MAY, 2019

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 Monday, 27<sup>th</sup> May, 2019 at the Unit no 21 to 25, 2<sup>nd</sup> Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter-alia to consider and approve audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 along with auditor's report thereon.

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