

Date : 11th August, 2020
Ref. : BSE/ 25/ 2020-2021.

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. : ADVERTISEMENT OF NOTICE OF 28TH ANNUAL GENERAL MEETING, WILL BE HELD ON 31ST AUGUST, 2020.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5th May, 2020, copies of Notice of 28th Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Tuesday, the 11th August, 2020; and
2. Mumbai Lakshdeep (Marathi) Edition on Tuesday, the 11th August, 2020.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Harsh
Vardhan Bassi

Digitally signed by Harsh
Vardhan Bassi
Date: 2020.08.11 15:35:42
+05'30'

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

