



Date : 10th August, , 2013
Ref. : BSE/25/2013-2014

To,
Corporate Relationship Department (CRD)
BOMABY STOCK EXCHANGE LIMITED
P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref. : COMPANY CODE: 514300
Sub. : 21ST ANNUAL GENERAL MEETING HELD ON 10TH AUGUST, 2013

With reference to above, please note that the Members at the 21st Annual General Meeting held on Saturday, 10th August, 2013 has considered and approved the following:

1. Approval of Audited Annual Accounts for the period ended 31st March, 2013 and the Report of Auditors and Directors thereon.
2. Re- appointment of Mr. Arvind Ratan Sinha as Director of the Company liable to retire by rotation.
3. Re-Appointment of M/s. M B A H & Co., Chartered Accountants as Auditors of the Company.
4. Also enclosing herewith 6 copies of printed Annual report for the year 2012-2013

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI)
Executive Director
Encl: As Above

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.

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