



PIONEER GROUP

Date : 21st July, 2015
Ref. : BSE/16/2015-2016

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Ref. : Company Code : 514300
Sub. : 23rd Annual General Meeting held on 21st July, 2015

With reference to above, please note that the 23rd Annual General Meeting of the Company held on 21st July, 2015 the Members have considered and approved/adopted the following:

1. Financial Statements for the period ended 31st March, 2015 and the Report of Auditors and Directors thereon.
2. Re-appointment of Mr. Harsh Vardhan Bassi (Din: 00102941).
3. Re-Appointment of M/s. M B A H & Co., Chartered Accountants as Auditors of the Company.
4. Regularisation of Appointment of Mr. Rameshchandra Gunanand Pokhriyal (Din: 06919521) as an Independent Director.
5. Regularisation of Appointment of Ms. Jyoti Niranjana Ledwani (Din: 07139094) as an Independent Director.
6. Appointment and Payment of remuneration of M/s. Vipul Bharadwaj & Co., as Cost Auditors & fixing their remuneration

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)
Managing Director



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
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Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

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