



PIONEER GROUP

Date : 4th October, 2016
Ref. : BSE/38/2016-2017.

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref. : COMPANY CODE: 514300
Sub. : INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON 4TH OCTOBER 2016

Dear Sir/Madam,

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III 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 at Tuesday, 4th October, 2016 at 2:30 p.m. at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 and concluded at 3.00 p.m. inter alia to transact following buisness:

Approved the allotment of 30, 00,000 (Thirty Lacs) Equity shares of Rs.10/- each i.e. 15,00,000/- Equity shares of Rs. 10/- each to Mr. Anand Sekhani and 15,00,000/- Equity shares of Rs. 10/- each to Mr. Amit Sekhani.

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
DIN 00102941



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 - 400 062.
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 05

CIN : L17291MH1991PLC063752

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