

Date : 16th September, 2016
Ref. : BSE/35/2016-2017.

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref. : Company Code : 514300
Sub. : Addendum to Postal Ballot Notice dated 10th August, 2016.

We refer to your email dated 15th September, 2016 for case No.41257. This is with reference to the Postal Ballot Notice dated 10th August, 2016 wherein Addendum to the said notice shall be published in the newspaper which is attached herewith for dissemination on Exchange website in terms of Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Amr's Thakkar

(AMI THAKKAR).
Company Secretary & Compliance Officer
Membership No.: ACS 23760



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 Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

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PIONEER GROUP

ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 10TH AUGUST, 2016

This with reference to the explanatory statement to Postal Ballot Notice dated 10th August, 2016 wherein point 3 and 10 of Item no. 1 to be read as below:

Item no. 1:

3. The Shareholding pattern of the issuer before and after the preferential issue and identity of the Proposed Allottees, maximum number of equity shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottees (Pre and post issue percentage of the proposed Allottees has now being inserted in the table in compliance with Regulation 73(1)(e) of ICDR Regulation):

Details of the Proposed Allottees:

Sr. No.	Name of Persons to whom Equity Shares to be allotted	Maximum no. of Equity Shares to be allotted	Equity Shareholding before Preferential Issue of Equity Shares	% of preferential issue capital	Equity Shareholding after Preferential Issue of Equity Shares	% of post preferential issue capital
1.	Amit Sekhani	15,00,000	0	--	15,00,000	6.9608
2.	Anand Sekhani	15,00,000	500	0.0027	15,00,500	6.9632

10. Certificate from Statutory Auditor (in compliance with Regulation 73(2) of ICDR Regulations wherein the certificate from Practicing Company Secretary has being replaced with the Statutory Auditor):

A copy of the certificate from Statutory Auditor certifying that the issue is being made in accordance with the requirements of ICDR Regulations shall be made available for inspection at the registered office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of announcement of the results of the Postal Ballot.

Please, note that date of declaration of Postal ballot results shall be 23rd September, 2016 instead of 24th September, 2016.

For PIONEER EMBROIDERIES LIMITED



Date: 16th September, 2016
Place: Mumbai

Ami's Thakkar

(AMI THAKKAR)
Company Secretary & Compliance Officer
Membership No.: ACS 23760

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