



PIONEER GROUP

Date : 28th May, 2018
Ref. : BSE/11/2018-2019.

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code - 514300

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to sub regulation (2) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Monday, 28th May, 2018 as scheduled at 4.00 p.m. at the Unit no 21 to 25, 2nd Floor Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 and concluded at 6.55 P.M. and inter-alia transacted the following business:

1. Approved the audited Standalone & Consolidated Financial Results and Statement of Assets and Liabilities of the Company for the quarter and financial year ended 31st March, 2018 and along with audit reports are enclosed herewith in Annexure-I.


Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, M/s. S. K. Naredi & Co., Chartered Accountants (ICAI Firm Registration No. 003333C) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2018.

2. Approved the Employee Stock Option Scheme 2018.
3. The 26th Annual General Meeting of the Company will be held on 20th August, 2018.
4. The Register of Members and Share Transfer Register of the Company will remain closed from Tuesday 14th August, 2018 to Monday 20th August, 2018 (both days inclusive), for the purpose of Annual General Meeting.

We request you to take the above facts on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(HARSHVARDHAN BASSI)
MANAGING DIRECTOR
DIN 00102941
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 - 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 - 400 058.

CIN : L17291MH1991PLC063752

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