

Date

: 21st May, 2018

Ref.

BSE/08/2018-2019.

To,

Dept. of Corporate Services

BSE Limited

1st Floor, Rotunda Building,

B. S. Marg, Fort,

Mumbai - 400 001

Dear Sir,

Ref.

: Company Code: 514300

Sub.

: CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING PUBLISHED IN

NEWSPAPERS

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Business Standard and Mumbai Lakshdeep, Marathi Newspaper on the Monday, 21st May, 2018. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

Ami Ylakla (AMI THAKKAR)

Company Secretary & Compliance Office

Membership No.: FCS 9196

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





EMBROIDERIES LIMITED PIONEER

Regd Office: Unit No. 1018. 1st Floor, Abhishek Premises, Plot No. C5-6. Dalia Industrial, Estate, Off. New Link, Road. Andheri (West), Mumbai - 400058.

E-mail:mumbai@pelhakoba.com CIN:No: L17291MH1991PLC083752 Website.www.pelhakoba.com NOTICE

the Company is scheduled to be held on Monday, 28th May 2018 at the Unit no 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar Goregaon (West), Mumbai —4,00062 inter-alia to consider and approve audited that a meeting of the Board of Directors of Obligations and Disclosure Requirements)
Regulations, 2015, we have to inform you Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Results of the Company for the quarter and Standalone & Consolidated Financial along with auditor's report thereon.

The trading window for dealing in Securities of the Company will, accordingly remaindesed form 21/05/2018 till forly-eight hours closed form 21/05/2018 till forly-eight hours. financial year ended 31st March, 2018.

Directors, Officers, Designated Employees, www.bseindia.com.and.www.nseindia.com and also on Stock Exchanges Website at Company's website at www.pelhakoba.com This information is also available on insiders (as defined in the code).

after the date of declaration of results for

Company Secretary & Compliance Officer AMI THAKKAR

For PIONEER EMBROIDERIES

Place : Mumbai Membership No.: FCS 9196

Dated: 18th May, 2018

CERTIFIED TRUE COPY

For Pioneer Embroideries Limited

AND NOTIFIED

Company Secretary & Compliance Officer



EMBROIDERIES LIMITED PIONEER

नोंदणीकृत कार्यात्वयः यूनिट १०९ बी; १ला मजला, अभिषेक प्रिमायसेस; प्लॉट क्र सी५-६, दलिया इंड.इस्ट, न्यू लिक रोड, अधेरी (प), 7h0008-35E

वेवसाईट: www.pelhakoba.com ई-मेक: mumbai@pelhakoba.com तीआव्यत्म:राक्ष्मथ०२९ श्राप्यत्वभ९९ श्रीएक्सी०६३७५२

स्वना

नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१८ रोजी संपलेल्या तिमाही व वित्तीय युनिट क. २१ ते २५, २रा मजला, ओरिएन्ट रेक्वायरमेंट्स) रेखुलेशन्स २०१५ च्या नियम २९ सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे हाऊस, ३ए उद्योग नगर, गोरेगाव (प), मुंबई-४०००६२ या ठिकाणी सोमवार, दि, २८ मे, २०१८ अह्वाल विचारात घेणे व मान्यता देणे याकरिता वेतीय निष्कर्ष तसेच त्यावरील लेखापारेक्षकाचा व्यक्तिता लेखापरिक्षित एकमेव व एकत्रित लिस्टिंग ऑब्लिगेशन्स ॲंग्ड डिस्वलोजर

यापुढे कंपनीच्या प्रतिभूतीमधील व्यवहाराकरित क्रण्यात .येईल जी संचालक, अधिकारी, प्रतिद्ध कर्मचारी, आतील व्यक्ती (साकेवांकात तारखेनंतर ४८ तासापर्यंत बंद राहील. नमुदप्रमाणे) करिता निष्कर्ष घोषणेच्या व्यापार खिडकी दिनांक २१ में, २०१८ पासू-

www.nseindia.com वेबसाईटवर उपलब्ध वेबसाईटवर आणि स्टाक एक्सचेजच्या www.bseindia.com सदर सूचना कंपनीच्या www.pelhakoba.com

पायोनिअर एन्ब्रोयडरीज लिमिटेडकरिता

कंपनी सचिव व सक्षम अधिकार सदस्यत्यं क्रं.:एफसाएस५१५

दिनाकः १८म, २०१८