



PIONEER GROUP

Date : 13<sup>th</sup> July, 2018  
Ref. : BSE/18/2018-2019.

To,  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 Friday, 13<sup>th</sup> July, 2018. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

*Ami Thakkar*

(AMI THAKKAR)

Company Secretary & Compliance Officer

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 - 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 Road,  
Andheri (West), Mumbai - 400 058. CIN:- L17291MH1991PLC063752

® hakoba

Embroidery beyond *your* imagination

  
PIONEER GROUP  
**PIONEER EMBROIDERIES LIMITED**

**Regd. Office:** Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Datta Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.  
Website: [www.pelhakoba.com](http://www.pelhakoba.com)  
E-mail: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)  
CIN No.: L17291MH1991PLC063752

**NOTICE**

Pursuant to Regulation 29 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 to be held on Monday, 23rd July, 2018 at the Unit no 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai - 400062 inter alia to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


The trading window for dealing in Securities of the Company will, accordingly, remain closed from 16/07/2018 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

This information is also available on Company's website at [www.pelhakoba.com](http://www.pelhakoba.com) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For PIONEER EMBROIDERIES LIMITED  
**AMI THAKKAR**  
Company Secretary & Compliance Officer  
Membership No.: FCS 9196

Place : Mumbai  
Dated: 12th July, 2018



  
PIONEER GROUP  
**PIONEER EMBROIDERIES LIMITED**

सीआयएन: एल१७२९१एमएच१९९१पीएलसी०६३७५२

**नोंदणीकृत कार्यालय:** युनिट १०१ बी, १ला मजला, अभिशेक प्रिमायसेस, प्लॉट क्र. सी५-६, दलिया इंड. इस्ट. न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५८.  
ई-मेल: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)  
वेबसाईट: [www.pelhakoba.com](http://www.pelhakoba.com)

**सूचना**


सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिझायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार आम्ही तुम्हाला येथे सूचना देत आहोत की, सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिझायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये विहितप्रमाणे ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विवारात घेणे व मान्यता देणे याकरिता युनिट क्र. २१ ते २५, २रा मजला, ओरिएण्ट हाऊस, ३ए उद्योग नगर, गोरगाव (प), मुंबई-४०००६५ या ठिकाणी सोमवार, २३ जुलै, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

कंपनीच्या प्रतिसूचीमधील व्यवहाराकरिता व्यापार खिडकी संचालक, अधिकारी व पदसिद्ध कर्मचारी आतील व्यक्तीकरिता (साकेतांकित नमुदप्रमाणे) दि. १६.०७.२०१८ पासून निकाल घोषणेच्या तासखेनेतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.

सदर सूचना कंपनीच्या [www.pelhakoba.com](http://www.pelhakoba.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहे.

पायोनियर एम्ब्रोइडरीज लिमिटेडकरिता  
अभि ठक्कर  
कंपनी सचिव व सहाय्य अधिकारी  
सदस्यत्व क्र.: एफसीएस९१९६

विकाण: मुंबई  
दिनांक: १२ जुलै, २०१८



**CERTIFIED TRUE COPY**  
**For Pioneer Embroideries Limited**

*Ami Thakkar*  
**Company Secretary & Compliance Officer**