

Date

13th July, 2018

Ref.

BSE/18/2018-2019.

To,

Dept. of Corporate Services

**BSE Limited** 

1st Floor, Rotunda Building,

B. S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Ref.

: Company Code : 514300

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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, 13th July, 2018. Please take note of the same.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

Encl: As Above

# PIONEER EMBROIDERIES LIMITED

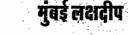
.... a stitch ahead of time

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





म्बई लक्षदीप शुक्रवार, दि. १३ जुलै २०१८



# **PIONEER**

## **EMBROIDERIES LIMITED**

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

Website:www.pelhakoba.com, E-mail:mumbal@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,

The trading window for dealing in Securities of the Company will, accordingly, remain closed form 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 C o m p a n y 's website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com

For PIONEER EMBROIDERIES

AMI THAKKAR Company Secretary & Compliance Officer Membership No.: FCS 9196

Place : Mumbai Dated: 12th July, 2018

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PIONEER EMBROIDERIES LIMITED

सीआयएन:एळ.१७२९ १एमएच १९९ १पीएळसी०६३७५२ नोंदणीकृत कार्यालयः यूनिट १०१ बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६, दलिया इंड.इस्ट, न्यू लिंक रोड, अधेरी (प), मुंबई-४०००५८. ई-मेल:mumbai@pelhakoba.com वेबसाईट:www.pelhakoba.com

### सूचना

सिक्युरिटीज ॲंग्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार आम्ही तुम्हाला येथे सूचना देत आहोत की, सिक्युरिटीज ॲण्ड एक्सचेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये विहितप्रमाणे ३० जूने, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे य मान्यता देणे याकरिता युनिट क्र. २१ ते २५, २स मजला, ओहिएन्ट हाऊस, ३ए उद्योग नगर, गोरेगाव (प), मुंबई-४०००६५ या ठिकाणी सोमवार, २३ जुलै, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. कुपनीच्या प्रतिमूलीमधील त्यवहाराकरिता व्यापार खिडकी संवालक, अधिकारी व पदसिद्ध कर्मचारी, आतील व्यक्तीकरिता (सांकेताकात:चमुद्रप्रमाण)

अमि ठक्कर

दि. १६.०७.२०१८ पासून निकाल घोषणेच्या

www.pelhakoba.com वेवसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com,

तारखेनतर ४८ तासापर्यंत बंद ठेवण्यात येईल

सूचना

कंपनी राचिव व सक्षम अधिकारी सदस्यत्वक्रः एकसीएल९१९६

कं पनीच्या

विकाण मुंबई दिनांकः १२ जुलै, २०१८

CERTIFIED TRUE COPY For Pioneer Embroideries Limited

Ami STLekkar Company Secretary & Compliance Officer