



Date : 17th April, 2014
Ref. : NSE/06/2014-2015

To,
Mr. Hari K.
Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

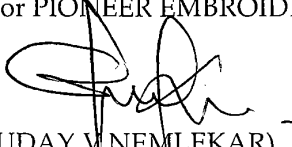
Ref. : COMPANY CODE : PIONEEREMB
Sub. : APPOINTMENT OF MR. GOPALKRISHNAN SIVARAMAN AS AN
ADDITIONAL AND INDEPENDENT DIRECTOR OF THE COMPANY

With reference to the above subject, please find enclosed herewith a certified true copy of Circular Resolution passed pursuant to Mr. Gopalkrishnan Sivaraman having DIN No. 00457873 who has signified his consent in writing in Form DIR 2 Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation under DIR 8 [Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 and provisions of Articles of association of the Company is appointed as an Additional and Independent Director of the Company w e f 17th April, 2014."

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED


(UDAY V NEMLEKAR)
Compliance Officer

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:- L17231MH1991PLC063752

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PIONEER GROUP

CIRCULAR RESOLUTION NO. 01/2014-2015 PASSED PURSUANT TO SECTION 175 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 BY THE BOARD OF DIRECTORS OF PIONEER EMBROIDERIES LIMITED

APPOINTMENT OF MR. GOPALKRISHNAN SIVARAMAN AS AN ADDITIONAL AND INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Gopalkrishnan Sivaraman having DIN No. 00457873 who has signified his consent in writing in Form DIR 2 Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation under DIR 8 [Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 and provisions of Articles of association of the Company is appointed as an Additional and Independent Director of the Company w e f 17th April, 2014."

"RESOLVED FURTHER THAT he be paid the sitting fees for attending the Meetings of Board and various committees of Board as per the provisions of Companies Act, 2013 and the Company's Articles of Association of the Company."

"RESOVLED FURHTER THAT Mr. Harsh Vardhan Bassi, Executive Director of the Company, Director, be and is hereby authorized to do all such things, acts and deeds as may be required in this connection, to give effect to the above resolution and also to file his appointment in E-DIR 12 with Registrar of Companies, Maharashtra using his Digital Signature."

CERTIFIED TRUE COPY

For PIONEER EMBROIDERIES LIMITED

DIRECTOR

PIONEER EMBROIDERIES LIMITED

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