

Date : 18th July, 2014
Ref. : NSE/15/2014-2015.

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

Dear Sir,

Sub. : 22nd Annual General Meeting held on 18th July, 2014

With reference to above, please note that the Members at the 22nd July Annual General Meeting held on 18th July, 2014 has considered and approved the following:

1. Approval of Audited Annual Accounts for the period ended 31st March, 2014 and the Report of Auditors and Directors thereon.
2. Re- appointment of Mr. Raj Kumar Sekhani as Director of the Company liable to retire by rotation.
3. Re-Appointment of M/s. M B A H & Co., Chartered Accountants as Auditors of the Company.
4. Regularization of appointment of Mr.Joginder Kumar Baweja as Director and Independent Director.
5. Regularization of appointment of Mr.Gopalkrishnan Sivaraman as Director and Independent Director.
6. Revision of Remuneration of Mr.Raj Kumar Sekhani. Chairman of the Company.
7. Re-appointment of Mr. Harsh Vardhan Bassi as Executive Director of the Company.

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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

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8. Borrowing by Mortgagee or pledge from Banks and Financial Institutions and Banks from time to time.
9. Borrowing by in excess of paid up Capital and Free Reserves up to Rs.500 Crores from Banks and Financial Institutions and Banks from time to time.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(HARSH YARDHAN)
Managing Director



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