



PIONEER GROUP

Date : 27th March, 2015
Ref. : NSE/38/2014-2015.

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

Dear Sir,

PIONEER EMBROIDERIES LIMITED (PEL) COMPANY CODE : PIONEEREMB
APPOINTMENT OF MS. JYOTI NIRANJAN LEDWANI AS AN ADDITIONAL AND
INDEPENDENT DIRECTOR

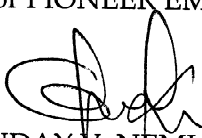
We are pleased to inform you that Ms. Jyoti Niranjan Ledwani having (DIN: - 07139094) has been appointed as an Additional and Independent Woman Director of the Company w. e. f. 26th March, 2015

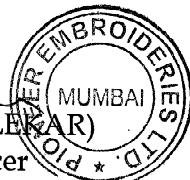
Vide a Board resolution passed by Circulation.

We request you to take the same on your records.

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:- L17291MH1991PLC063752

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