



PIONEER GROUP

Date : 21st May, 2015
Ref. : NSE/10/2015-2016

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. : OUTCOME OF BOARD MEETING HELD ON 21-05-2015

With reference to above at the Meeting of the Board of Directors held on today they have considered and approved the following:

1. Considered and approved Standalone and Consolidated Financial Results for the year ended 31st March, 2015. The copy of the same is enclosed.
2. Approved the Book Closure dates from 17th July, 2015 to 21th July, 2015 (both days inclusive) for the purpose of 23rd Annual General Meeting of Members of the Company.
3. Considered and approved the Notice of 23rd Annual General Meeting of Members of the Company to be held on 21st July, 2015.
4. Considered and approved the allotment of 8,50,000 equity shares of face value Rs.10/- each at a premium of Rs. 25/- per share to Edelweiss Asset Reconstruction Company Ltd. Trustee EARC Trust - SC 23 on Preferential Basis.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For PIONEER EMBROIDERIES LIMITED


(UDAY NEMLEKAR)
Compliance Officer
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 Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

[®] **hakoba**

Embroidery beyond *your* imagination