



PIONEER GROUP

Date : 26th July, 2016
Ref. : NSE/25/2016-2017.

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 24TH ANNUAL GENERAL MEETING HELD ON 26TH JULY 2016

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 24th Annual General Meeting of the Members of the Company was held on Tuesday, 26th July, 2016 at the Goregaon Sports Club, Ground Floor, West Hall 'A' Block, Link Road, Malad (West), Mumbai- 400064 at 9.30 a.m. and concluded at 11.00 a.m. and transacted the following businesses:

1. Adoption of Financial Statements for the year ended 31st March 2016 and the Report of Auditors and Directors thereon.
2. Re-Appointment of Mr. Raj Kumar Sekhani (DIN:00102843), as Director of the Company liable to retire by rotation.
3. Ratify the appointment of M/s M B A H & CO, Chartered Accountants as Auditors of the Company and fixed their remuneration.
4. Approved appointment of Mr. Raj Kumar Sekhani (DIN 00102843) as a Chairman of the Company and increase in remuneration.
5. Approved increase in remuneration of Mr. Harsh Vardhan Bassi (DIN 00102941).

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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 Rd., Andheri (W), Mumbai - 400 058.

CIN No : L17291MH1991PLC063752

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6. Approved appointment of M/s. Vipul Bhardwaj & Co., Cost Accountants and fixed their remuneration.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED



HARSH VARDHAN BASSI
Managing Director
DIN: 00102941



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