



PIONEER GROUP

Date : 4th October, 2017
Ref. : NSE/40/2017-2018.

To,
The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Ref. : COMPANY CODE : PIONEEREMB
Sub. : INTIMATION REGARDING THE OUTCOME OF THE CIRCULAR
RESOLUTION

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Circular Resolution was passed by the Board of Directors of the Company, today i.e. Wednesday, 4th October, 2017 for allotment of 196,078 Equity Shares of face value Rs. 10/- each at a premium of Rs. 41/- each to Kotak Mahindra Bank Limited pursuant to which paid up capital of the Company shall be Rs. 22,39,20,830. /- divided into 2,23,92,083 Equity Shares of Rs. 10/- each.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Yours faithfully,
For Pioneer Embroideries Limited

Ami Thakkar
(AMI THAKKAR)

Company Secretary & Compliance Officer
Membership No.: FCS 9196



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 - 400 062.

Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : 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 : L17291MH1991PLC063752

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Embroidery beyond your imagination