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CIN : L25207RJ1992PLC006576

UPR/SD/2014/56

20th May, 2014
COURIER

The Manager,-Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G,
Bandra Kurla Complex, Bandra -East
MUMBAI - 400 051

Re : Scrip Code No. : 500327 /PILIND
Sub : Board Meeting to consider and take on record Audited Financial Results for the
4th quarter and year ended March 31, 2014.

Dear Sir,

Pursuant to clause 41 of the Listing Agreement with your Stock exchange ,Please take notice that the Board of Directors of the Company is meeting on Thursday **the 29th day of May, 2014 at 11.00 a.m.** at the registered office of the Company , to consider and approve the Audited Financial Results for the 4th quarter and year ended March 31, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PEACOCK INDUSTRIES LIMITED


P C TALESRA
[Authorized Signatory]

