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UPR/SD/2013/210

08th Nov.2013
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 : Revised Board Meeting date on 14-11-2013 to consider and take on record Un audited
Financial Results for the quarter ended on 30th September,2013

Dear Sir,

In continuation of our earlier letter No. UPR/SD/2013/207 dated 6-11-2013 regarding 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 14th day of November,2013** instead of Friday the 15th day of November, 2013 at 11.00 a.m. at the registered office of the Company to consider and take on record Un audited Financial Results for the quarter ended on 30th September,2013.,which please note.

Sorry for inconvenience caused to you in this regard.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PEACOCK INDUSTRIES LIMITED

P C TALESRA
P C TALESRA
[Authorized Signatory]

