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& Works : UDAIPUR - 313 031 India
Phone : 0294-2432271 / 72
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: pilkodi@sancharnet.in
Website : www.italicafurniture.com

CIN: L25207RJ1992PLC006576

30TH March, 2015

Courier

UPR/SD/2015/367-368

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
MUMBAI - 400 001

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 : Outcome of separate meeting of Independent Directors
Name of Company: Peacock Industries Limited

Dear Sir,

Pursuant to Clause 49 (II)(B)(VI) of Listing Agreement and Schedule IV of the Companies Act, 2013 read with section 149(8) of the said Act, a meeting of the Independent Directors of the Company held today i.e. March 30th, 2015 at 11.00 a.m. at the registered office of the Company and reviewed interalia the following matters:

1. performance of the Non-Independent Directors and the Board as a whole;
2. performance of the Chairman of the company as per the views given by Executive Directors and Non-Executive Directors; and
3. assess the quality, quantity and timeliness of flow of information between the management of the company and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking You

Yours Faithfully
For PEACOCK INDUSTRIES LIMITED

Aditi
ADITI PARMAR
Company Secretary

