

CE Approved



ISO 9001:2008
Reg. No.: RQ91/909



Reg. Office : Kodyat Road, Sisarma,
& Works UDAIPUR - 313 031 India
CIN : L25207RJ1992PLC006576
Phone : 0294-2432271 / 72
Fax : 0294-2430411
Email : investor@italicafurniture.com
: info@peacockindustries.com
Website : www.italicafurniture.com
CIN : L25207RJ1992PLC006576

UPR/SD/2015/131

25th June, 2015
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. PILIND
Sub : Outcome of Board Meeting
Name of Company : Peacock Industries Limited

Dear Sir,

Pursuant to the listing agreement with your exchange. Please note that the Board of Directors of the Company in their meeting held at the registered office on Thursday, **25th June, 2015 at 3.00 p.m.** and the meeting was over at 5.30 p.m. took on record the following matters:

1. The Board discussed and finalized the date and venue of the ensuing Annual General Meeting. The Annual General Meeting is to be held at the Registered Office of the Company on July 30th 2015 at 9.00 A.M.
2. Board approved the notice for calling the Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For PEACOCK INDUSTRIES LIMITED

Aditi
Aditi Parmar
Company Secretary

