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Website : www.italicafurniture.com

CIN: L25207RJ1992PLC006376

23.03.2015
COURIER

UPR/SD/2015/359-360

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 : Change in Chief Financial Officer

Name of Company : Peacock Industries Limited

Dear Sir,

Pursuant to the provisions of Section 203(1)(iii) of the Companies Act, 2013, read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Board of Directors of the Company at its meeting held on March 23, 2015, appointed Mr. Narendra Bhanawat, as the Chief Financial Officer of the Company with immediate effect due to pre-occupation of Mr. Sanjay Bolia.

Consequently, Mr. Sanjay Bolia has relinquished the Charge as Chief Financial Officer of the Company with effect from the said date.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PEACOCK INDUSTRIES LIMITED

Aditi Parmar
Company Secretary
(M. No.- A-37301)