



## PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/513-514

08.02.2016  
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

The Manager,-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400001

Name of Company: PIL ITALICA LIFESTYLE LIMITED

Sub : Intimation of Board Meeting  
Re : Scrip Code No. : PILITA/500327

Dear Sirs,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 15<sup>th</sup>, 2016 at 11.00 a.m. at the Registered Office of the Company, to transact the following business:

1. Appointment of Secretarial Auditor to conduct secretarial audit for F.Y - 2015-16.
2. To execute, approve and adopt the Policies applicable to the Company, being listed entity on your recognized stock exchanges, as per the provisions of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").
3. Any other business with the permission of chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

*Aditi*  
Aditi Parmar  
(Company Secretary)



Add : Kadiyat Road, Udaipur - 313 031 (Rajasthan)

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101

Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com