



## PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/15-16

25.04.2017  
COURIER

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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**Name of Company : PIL ITALICA LIFESTYLE LIMITED**

**Sub : Notice of Board Meeting**

**Re : Scrip Code No. : PILITA/ 500327**

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 06th, 2017 at 03.00 p.m. at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended as on March 31, 2017.
2. To consider allotment of equity shares on conversion of warrants to Promoter and Non Promoters.


Further, as per provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in shares of the Company for all the Directors, Designated Employees and their dependents shall remain closed from April 25th, 2017 to May 08th, 2017 and shall reopen on May 09th, 2017.

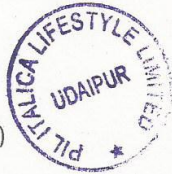
Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

  
Aditi Parmar  
(Company Secretary)  
M.No.A37301



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

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