



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/ 71-72

04.06.2016
COURIER

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Intimation of Board Meeting
Re : Scrip Code No. : 500327 / PILITA

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 Thursday, June 09th, 2016 at 03.00 p.m. at the registered office of the Company, inter alia inter alia, to consider and approve the following matters:

1. To consider and recommend sub-division of face value of Equity Share and consequent amendment to the Capital Clause [Clause V] of Memorandum of Association of the Company, subject to approval of shareholders of the Company.
2. To approve the notice for calling the Annual General Meeting of the Company

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
Encl: as above



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