



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/49/2015/ 352

03-10-2015
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

Name of Company: PIL ITALICA LIFESTYLE LIMITED

Sub : Appointment of Additional Independent Non Executive Director

Re : Scrip Code No. : PILITA

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement with your Exchange, the meeting of the Board of Directors of the Company held on Saturday, October 03rd, 2015 at 10.00 a.m. and the meeting was over at 10.30 a.m., inter alia to approve the appointment of Mr. Ram Swaroop Sodani as an Additional Independent Non Executive Director of the company with effect from October, 03rd, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
Company Secretary



Add : Kodyat Road, Near Rampura Circle, Udaipur - 313 031 (Rajasthan)
Ph. : +91 294 2432271/72 | Mob.: +91 96 499 71111 | Customer Care : +91 93 144 11101
Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com