



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/ 332-333

15.12.2016

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
25th Floor, Dalal Street
Mumbai- 400001

Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Outcome of Board Meeting

Re : Scrip Code No. : PILITA/500327

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held today i.e. on 15th December, 2016 at 03.00 p.m. and was concluded at 3.30 p.m. at the registered office of the Company.

The Board of Directors of the Company has approved, and allotted 2,50,00,000 Warrants convertible into equity shares at a consideration of Rs. 15.00 per warrant in accordance with the Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Requirements) Regulation, 2009 as amended to Promoter and Non Promoters.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M.No.A37301



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