



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017/ 33 - 34

14.02.2017

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
--	---

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 held today i.e. Tuesday, February 14th, 2017 at 04.00 p.m. and was concluded at 4.45 p.m. at the Registered Office of the Company.

The Board of Directors of the Company has issued and allotted 76,00,000 equity shares of the face value of Re. 1/- each at Rs. 15.00/- per equity share (including premium of Rs. 15.00/- per share) to non promoters on conversion of 76,00,000 warrants.

Consequent to the said allotment, the Paid up Equity Share Capital of the Company stands increased from Rs. 21,00,00,000/- divided into 21,00,00,000 Equity Shares having Face Value Re. 1/- each to Rs. 21, 76,00,000/- divided into 21,76,00,000 Equity Shares of Face Value Re. 1/- each.

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

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi
Aditi Parmar
(Company Secretary)
M.No.A37301



Add : Kodyat 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