

CE Approved



ISO 9001:2008
Reg. No.: RQ91/909



PEACOCK
INDUSTRIES LIMITED

Reg. Office : Kodyat Road, Sisarma,
& Works UDAIPUR - 313 031 India
CIN : L25207RJ1992PLC006576
Phone : 0294-2432271 / 72
Fax : 0294-2430411
Email : investor@italicafurniture.com
: info@peacockindustries.com
Website : www.italicafurniture.com
CIN : L25207RJ1992PLC006576

30th May, 2015
Courier

UPR/SD/2015/95

The Manager,-Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex, Bandra -East
MUMBAI - 400 051

Re : Scrip Code No. PILIND
Sub : Reconstitution of Committees
Name of Company : Peacock Industries Limited

Dear Sir,

This is to inform you that the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee has been reconstituted in accordance with Clause 49 and other applicable clauses, if any, of the Listing Agreement in the meeting of the Board of Directors held on May 30th, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For PEACOCK INDUSTRIES LIMITED

Aditi
Aditi Parmar
Company Secretary

