



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017/84-85

22.03.2017

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
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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Re : Scrip Code No. : PILITA/ 500327
Sub : Independent Directors Meeting on 31st March, 2017.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a separate meeting of the Independent Directors of the Company is scheduled to be held on March 31st, 2017 at 11.00 a.m. at the registered office of the Company; interalia to discuss and consider the following matters:

1. To Review the performance of the Non-Independent Directors and the Board as a whole.
2. To Review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the company and the Board, that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other matter with the permission of the Chairman.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M.No.A37301



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