



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/ 303-304

26.11.2016
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 25 th Floor, Dalal Street Mumbai- 400001
--	---

Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Intimation of Board Meeting
Re : Scrip Code No. : 500327 / PILITA

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that the meeting of the Board of Directors of the Company is scheduled to be held on 5TH December, 2016 at 11.00 a.m. at the registered office of the Company, inter alia inter alia, to consider the private placement offer letter for the issue of warrants on preferential basis.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

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