



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017/90-91

31.03.2017
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 : Outcome of Independent Directors Meeting.


The meeting of the Independent Directors of the Company held today i.e. March 31st, 2017 at 11.00 a.m. at the Registered Office of the Company and discussed the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors.
3. Assessed 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.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M.No.A37301



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