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Website : www.italicafurniture.com  
CIN : L25207RJ1992PLC006576

UPR/SD/2014/ 45

02-05-2014  
Regd./Courier

Corporate Relationship Department,  
The BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
MUMBAI - 400 001

Name of Company : PEACOCK INDUSTRIES LIMITED  
Sub : Outcome of the Board Meeting held on 02-05-2014.  
Re : Scrip Code : PILIND / 500327

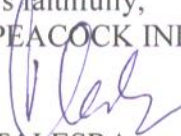
Dear Sir,

This is to inform you in compliance with the Listing Agreement with your Exchange that the Board of Directors of the Company at their meeting held on today i.e. 02.05.2014, allotted 13750000 Equity Shares of Rs. 4/- each against the conversion of Share Warrants to the following :

S.No.	Name of Allottee	Face Value per share (Rs.)	No. of Equity Shares allotted on conversion
(1)	(2)	(3)	(4)
01	Dawood Investment Private Limited	4	1,12,50,000
02	Mr. Ali Asgar Kagzi	4	12,50,000
03	Mr. Hussain Kagzi	4	12,50,000

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For PEACOCK INDUSTRIES LIMITED  
P.C.TALESRA  
[ Authorized Signatory ]  
