



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/86

05.06.2017
COURIER

Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Book Closure for Annual General Meeting
Re : Scrip Code No. : 500327

Dear Sir,


Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding closure of Register of Members and Share Transfer Books are given hereunder:

Security Code No.	Type of security	Book Closure and Register of Members		Record Date	Purpose
		From	To		
500327	Equity	26.06.2017	30.06.2017	N.A.	Annual General Meeting to be held on June 30, 2017.
		(both days inclusive)			

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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