



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/ 111

13-06-2017

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|--|---|
| 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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Ref.: Scrip Code No. : 500327 / PILITA

Sub: Outcome of Board Meeting held on June 13, 2017

Dear Sir,

In Compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Chirag Gupta is being appointed as Company Secretary and Compliance Officer of the company w.e.f. his appointment in the Board Meeting held on June 13, 2017. He is qualified member of Institute of Company Secretaries of India.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Narendra Bhanawat
Director
DIN: 146824



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