



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/109-110

12-06-2017

The Manager- Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block -G Bandra Kurla Complex, Bandra - East MUMBAI - 400 051	Listing Department BSE Limited Phiroze jeejeebhoy Towers, 25 th Floor, Dalal Street MUMBAI - 400 001
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Name of Company: PIL ITALICA LIFESTYLWE LIMITED

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Intimation regarding Resignation of Company Secretary and Compliance officer of the Company.

Dear Sir,

This is to inform the exchange that Ms. Aditi Parmar, Company Secretary and Compliance officer of the Company has resigned from her above mentioned post for personal reasons with effect from 9th June, 2017 and since then she is no longer associated with the Company.

Kindly take the same in your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **PIL ITALICA LIFESTYLE LIMITED**


Daud Ali
Managing Director
DIN: 00185336



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