



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: June 06, 2018

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**
Sub : **Newspaper Advertisement regarding Notice of 26th AGM, Remote e-voting information and cut-off date**
Ref : **Scrip Code No. : 500327 / PILITA**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Free Press Journal and Jai Rajasthan, both dated June 06, 2018 regarding e-voting information for 26th Annual General Meeting of the Company.

We Request you to take the same on record.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Chirag Gupta
(Company Secretary)
M.No.: A50843



Add : Kodyat Road, Udaipur - 313 031 (Rajasthan)
Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101
Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com

जय राजस्थान

दक्षिणी राजस्थान का पहला दैनिक

संस्थापक : स्व. श्री चन्द्रेश व्यास

डाक पंजीयन : RJ/UD/29-45/2018-2020

RNI No. 2355/1977

(शाखा-शास्त्री मार्ग, उदयपुर)

◆ पेज

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दिनांक : 6 जून, 2018

वार : बुधवार

पेज : 2

घुसकर मारेंगे

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कलन करना रक्षा मंत्रालय का

विराम की अवधि

शाल के जवाब में

नवल रमजान के

न के दौरान, 17

के खिलाफ

वत करने की

पाकिस्तान से

ता के बारे में

मंत्री सुपमा

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था कि आतंक

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समय में तीन कमरे

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ओंकारसिंह सिरिया

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के विज्ञान

उदयपुर, 5 जून। श्री जैनाचार्य

देवेन्द्र महिला संस्थान द्वारा देवेन्द्र धाम में

आयोजित किये जा रहे 11 दिवसीय

धार्मिक नैतिक संस्कार शिविर के सातवें

दिन शिविरार्थी बच्चों को पर्यावरण दिवस

के अवसर पर पर्यावरण संरक्षण की शपथ

दिलाई गई। संस्थान अध्यक्ष डॉ. सुधा

विश्व पर्यावरण दिवस के अवसर पर सखी

मंडल द्वारा पक्षियों के लिए परिडे बांधे

कपासन, 5 जून। बस स्टैंड के पास

स्थित गोपाल द्वारा में सखी मण्डल के

तत्वावधान में विश्व पर्यावरण दिवस के

उपलक्ष में पक्षियों के लिए दाना-पानी

डालकर परिडे बांध विश्व पर्यावरण

दिवस मनाया। प्राप्त जानकारी अनुसार

उक्त कार्यक्रम के साथ ही सखी मंडल

की महिलाओं ने पर्यावरण दिवस पर

पृथ्वी को स्वच्छ रखने व पृथ्वी को हरा

भरा रखने का संकल्प लिया। इस अवसर

पर श्रीनाथ पब्लिक स्कूल की संचालिका

एवं नपा.पार्षद राजकुमारी सोमानी,

गिरिजा उपाध्याय, गीता पलोड, पंकज

सोमानी, कृष्णा सोमानी, रमा सोमानी,

थैलियों का उपयोग करेंगे।

से मकानों की तुलना में न केवल काफी

तिश्व पर्यावरण दिवस के उपलक्ष्य में बिरला सीमेंट वर्क्स /

Adv. Ramesh Chavanke

Public Notice

BEFORE THE MOTOR ACCIDENT CLAIMS TRIBUNAL PALGHAR AT

PALGHAR

Hon'ble Member Shri. R.N. Majgaonkar, M.A.C.T. Palghar.

Exh. No. 10

Claim Application No. M.A.C. No. 12/2018

Mrs. Kamal Chintaman Chimbate.

& others

V/s.

Mr. Ankit Jain.

& others

To,

Opponent No. 1

Mr. Ankit Jain

At. 126, Fram Ji Chowak, Naairabad.

Dist. Ajmer, State : Rajasthan-305601

Whereas the above named applicant has filed Accident Claim

Application for Comperisation of Rs. 1,00,000/- and just compensation in

this tribunal against you others.

Your are hereby given notice to appear in the Tribunal in person or

by pleader duly instructed and to file your say on or before 8th day of

Given under my hand and seal the Tribunal this 20 day of April, 2018.

By Order,

Superintendent

Add. Dist. & Session Court, Palghar

PIL ITALICA LIFESTYLE LIMITED

CIN: L25207RJ1992PLC006576

Works & Regd. Office: Kodiyat Road, Village: Sisarma, Udaipur - 313031

Phone: 0294-2432271/72 Website: www.italicafurniture.com

NOTICE OF 26th ANNUAL GENERAL MEETING

(Remote Evoting & Book Closure)

NOTICE is hereby given that the 26th Annual General Meeting of the members of the Company will be held on Friday, 29th June, 2018 at 9 15 a.m. at the Registered Office of the company at Kodiyat Road, Village: Sisarma, Udaipur - 313031 to transact business as set out in the notice of AGM.

Electronic Copies of the Notice of the 26th AGM and Annual Report of the company for the financial year 2017-18 have been sent to all members whose email id are registered with the Company/Depository Participant as on Friday, May 18, 2018. Physical copies of the same have been sent to all other members at their registered address in the permitted mode on June 05, 2018. The Notice of 26th AGM for the financial year 2017-18 is also available on the company's website www.italicafurniture.com and CDSL website www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, June 22, 2018, may cast their vote electronically on the ordinary and Special Business as set out in the notice of AGM through electronic voting platform of CDSL from the place other than the venue of the AGM, ('remote e-voting'). A person, who becomes member of the company after dispatch of notice of the Meeting and holding shares as on cut-off date i.e. Friday, June 22, 2018 may obtain user id and password by sending the request at mt.helpdesk@linkintime.co.in. The detailed procedure of obtaining Used ID and Password is also provided in the notice of the meeting and e-voting instructions which is available on the company's website www.italicafurniture.com and CDSL website www.evotingindia.com.

The Members are informed that (a) the electronic transmission/ physical dispatch of the annual report and Notice of 26th AGM including other documents was completed on Tuesday, June 05, 2018 (b) remote e-voting shall commence on Tuesday, June 26, 2018 at 09:00 a.m. and ends on Thursday, June 28, 2018. (c) remote e-voting shall not be allowed beyond 05:00 p.m. on Thursday, June 28, 2018. (d) In case of any query pertaining to e-voting members may visit Help & FAQ's section available on the CDSL website at www.evotingindia.com or contact Mr. Santosh Jaiswal, the official of Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400083 or contact at Tel No. +9122-49186000 who will address the grievances connected with electronic voting.

The facility for voting through polling / ballot papers will also be available at the meeting of members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For PIL ITALICA LIFESTYLE LIMITED

Sd/-

Chirag Gupta
Company Secretary

Place : Udaipur
Date : 05.06.2018