



## PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/553

18<sup>TH</sup> March, 2016  
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 : PIL Italica Lifestyle Limited  
Re : Scrip Code No. 500327  
Sub : **Independent Directors Meeting on March 28<sup>th</sup>, 2016**

**Dear Sir,**

Pursuant to Clause 49 B (VI) of the Listing Agreement with your Stock Exchange, please take notice that a meeting of the Independent Directors of the Company scheduled to be held on March 28<sup>th</sup>, 2016 at 03.00 p.m. at the registered office of the Company, to discuss and consider the following matters:

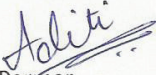
1. To Review the performance of the Non-Independent Directors and the Board as a whole.
2. To Review the performance of the Chairman of the company.
3. To assess the quality, quantity and timeliness of flow of information between the management of the company and the Board.
4. Any other matter with the permission of the Chairman.

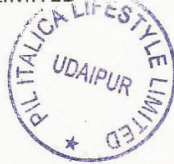
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

  
Aditi Parmar  
(Company Secretary)



Add : Kodyat Road, Udaipur - 313 031 (Rajasthan)

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