

CE Approved



ISO 9001:2008
Reg. No.: RQ91/909

Reg. Office : Kodyat Road, Sisarma,
& Works UDAIPUR - 313 031 India
CIN : L25207RJ1992PLC006576
Phone : 0294-2432271 / 72
Fax : 0294-2430411
Email : investor@italicafurniture.com
: info@peacockindustries.com
Website : www.italicafurniture.com
CIN : L25207RJ1992PLC006576

UPR/41/2015/ 21

11.7.2015
COURIER

The Manager,-Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex, Bandra -East
MUMBAI - 400 051

Name of Company: Peacock Industries Limited
Sub : **Notice of Board Meeting**
Re : Scrip Code No. : PILIND

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on Thursday, July 30th, 2015 at 3.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report for the 1st Quarter ended on June 30, 2015.

Further, the Trading Window for dealing in shares of the Company for all Designated Employees, Promoters and Directors shall remain closed from July 22nd, 2015 to August 02nd, 2015 (both dates inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PEACOCK INDUSTRIES LIMITED

Aditi
Aditi Parmar
(Company Secretary)

