

CE Approved



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Reg. No.: RQ91/909



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UPR/SD/2015/251

30TH July, 2015
COURIER

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Re : Scrip Code No. : 500327 / PILIND
Sub : Outcome of Annual General Meeting
Name of Company: Peacock Industries Limited

Dear Sir,

This is to inform you that 23rd Annual General Meeting (AGM) of the Company was held today i.e. Thursday, July 30th, 2015 at Kodyat Road, Village : Sisarma, Udaipur – 313031 at 09.00 A.M. wherein the following resolutions as per Notice of AGM dated 25th June, 2015 have been declared as passed with requisite majority on the combined result of E-voting provided by the Company from Saturday, July 25th 2015 (9.00 a.m.) to Wednesday, July 29th 2015 (5.00 p.m.) and voting through 'ballot' papers at venue.

Item. No.	Brief particulars of Resolution	Type of Resolution
1	Adoption of Financial Statements for the year ended March 31, 2015.	Ordinary
2	Reappointment of Mr. Mukesh Kumar Kothari as a Director.	Ordinary
3	Reappointment of Auditors and fix their remuneration.	Ordinary
4	Revision in remuneration of Mr. Narendra Bhanawat	Special
5	Approval of Change in Company's Name.	Special

The details of voting results as per clause 35 A of the listing Agreement at the AGM will be sent to you in due course.

This is for your information and record.
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PEACOCK INDUSTRIES LIMITED

Aditi
Aditi Parmar
(Company Secretary)

