



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



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0294-2432272

info@italica.com

## **NOTICE OF INDEPENDENT DIRECTOR'S MEETING**

Dated- 4 March, 2022

To,

1. Mr. Magan Lal Sharma
2. Mrs. Namrata Babel
3. Mrs. Asha Jain

Dear Sir/Madam,

Notice is hereby given that the Meeting of Independent Directors of PIL Italica Lifestyle Limited is going to be held on Monday, March 14, 2022 at 11.00 AM at its registered office, inter alia to consider the following matters-

- 1.To review the performance of Non-Independent Directors and the Board as a whole.
- 2.To review the performance of Chairman of the Company, taking into account the views of executive directors and non-executive directors.
- 3.To assess the quality, quantity and timeliness of flow of information between the management of the Company and the Board, that is necessary for the Board of Directors to effectively and reasonably perform their duties.
4. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

For PIL Italica Lifestyle Limited

**Rajat Raja Kothari**  
(Company Secretary)  
M. No.- A51610

