



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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Email: info@peninsula.co.in, **Website:** www.peninsula.co.in

CIN: L17120MH1871PLC000005

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th May, 2017, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017 along with the Statement of Assets and Liabilities as on that date.

The information contained in this Notice is also available on the website of the Company i.e. www.peninsula.co.in and also on the website of the Stock Exchanges, where the securities of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Peninsula Land Limited
Sd/-

Rajashekhar Reddy
Company Secretary

Mumbai
30th April, 2017