



PENINSULA LAND LIMITED

Registered Office: - Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai: - 400 013
Phone: +91 22 6622 9300 Fax: +91 22 6622 9302
Email: investor@peninsula.co.in Website: www.peninsula.co.in
CIN No: L17120MH1871PLC000005

NOTICE

Notice is hereby given that the 143rd Annual General Meeting (AGM) of the Company will be held on Friday, August 28, 2015 at 3.00 p.m. at "Hall of Culture", Nehru Centre, Dr. Annie Beasant Road, Worli, Mumbai – 400018, to transact the Business as set forth in the Notice of the AGM.

The Annual Report of the Company for the FY 2014-2015 inclusive of Notice of the AGM has been sent electronically to the members whose e-mail IDs are registered with the Company or the Depository Participant(s) and for other members, who have not registered their email addresses, the Annual Report and Notice of the AGM alongwith Proxy Form and Attendance Slip has been sent physically at their registered addresses. The date of completion of dispatch of Annual Report is August 3, 2015. The Annual Report is hosted on the Company's website at www.peninsula.co.in and on the Website of CDSL www.cdslindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Equity Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a Ballot Form with the Annual Report for 2014-2015.

The e-voting period shall be commenced on August 25, 2015 (10.00 a.m. IST) and ends on August 27, 2015 (5.00 p.m. IST). During this period, Members may cast their vote electronically and thereafter, the e-voting module shall be disabled by CDSL.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. August 21, 2015 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM. Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by electronic means shall prevail and votes cast through ballot form shall be treated as invalid.

A person who has acquired shares and become a member of the company after dispatch of AGM notice can read the Voting instructions on CDSL website or they can contact CDSL (helpdesk.evoting@cdslindia.com). If person has already voted on CDSL e – Voting platform can use their existing user ID and password.

The Members attending the meeting, who have not cast their vote through e-voting or ballot shall be able to vote at AGM by poll/ballot papers. The Members who have cast their vote by remote e-voting or by ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries / grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com, under the help section or can be addressed to Mr. Wenceslaus Furtado, Dy. Manager of CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai Tel: 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

Members entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Equity Listing Agreement, the Register of Members and the Share Transfer Books shall remain closed from August 22, 2015 to August 28, 2015 (both days inclusive) for the purpose of Annual General Meeting and dividend.

For Peninsula Land Limited

Mumbai
5th August, 2015

Rajashekhar Reddy
Company Secretary