



# **PENINSULA LAND LIMITED**

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

**Phone:** +91 22 6622 9300 **Fax :** +91 22 6622 9302

**E-mail:** investor@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 Thursday, February 7, 2019, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2018.

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/-**

Mumbai  
January 30, 2019

**Rajashekhar Reddy**  
**Company Secretary**