



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: info@peninsula.co.in Website: www.peninsula.co.in

CIN No: L17120MH1871PLC000005

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2015.

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
21st January, 2016

Rajashekhar Reddy
Company Secretary