



# PENINSULA LAND LIMITED

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

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Email: [info@peninsula.co.in](mailto:info@peninsula.co.in) Website: [www.peninsula.co.in](http://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 Wednesday, 11<sup>th</sup> May, 2016, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

The information contained in this Notice is also available on the website of the Company i.e. [www.peninsula.co.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Peninsula Land Limited**

sd/-

Mumbai  
4<sup>th</sup> May, 2016

Rajashekhar Reddy  
Company Secretary