



# PENINSULA LAND LIMITED

Peninsula Spenta, Mathuradas Mills Compound,  
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**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, 23<sup>rd</sup> November, 2016, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> September, 2016 along with 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](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  
15<sup>th</sup> November, 2016

Rajashekhar Reddy  
Company Secretary