



PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005

Registered Office: Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013,
Phone:+91 22 66229300, **Fax:**+91 22 66229302.

Email: investor@peninsula.co.in; **Website:** www.peninsula.co.in

NOTICE is hereby given that the 145th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th August, 2017 at 3:00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant 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 Financial Year ended 31st March, 2017, including the Notice of the AGM has been sent electronically via e-mails to those members whose e-mail Ids are registered with the Company or the Depositories, as the case may be and physical copies to those members whose e-mail Ids are not registered with the Company or Depositories as on 28th July, 2017 at their respective registered postal addresses in the permitted mode. The physical copy of the Annual Report shall also be sent to those members who have specifically requested for the same. The dispatch of the Annual Reports was completed on 4th August, 2017. The Annual Report is also hosted on the Website of the Company viz. www.peninsula.co.in and on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

In compliance with provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("Remote e-voting") facility to its members and the business set out in the notice may be transacted through remote e-voting. The Company has entered into an agreement with the CDSL for facilitating the remote e-voting services. The procedure of e-voting is provided in the notes to the Notice of AGM.

Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date being 18th August, 2017, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Tuesday, 22nd August, 2017 at 10:00 a.m. and concludes on Monday, 28th August, 2017 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL and members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM, may obtain his Login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. They may also refer to the voting instructions on the CDSL Website. However, if you are already registered on the CDSL e-voting Platform, you can use your existing User-Id and Password. Members who have not cast their votes through remote e-voting can exercise their voting right by voting through poll at the AGM Venue. The Company shall make arrangements for voting on poll at the AGM. Members, who have already cast their vote through the remote e-voting, may participate in the AGM, but they shall not be entitled to vote at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries or grievance regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or address the same to Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai-400001, Tel: 1800200533.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, August 19, 2017 to Tuesday, August 29, 2017 (both days inclusive) for the 145th Annual General Meeting of the members of the Company.

For Peninsula Land Limited
Sd/-

Place: Mumbai
Date: 5th August, 2017

Rajashekhhar Reddy
Company Secretary