



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

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

Email: info@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, August 9, 2018, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 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
August 1, 2018

Rajashekhar Reddy
Company Secretary