



# PENINSULA LAND LIMITED

Regd. 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: 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 **Monday, 5<sup>th</sup> February, 2018**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended **31<sup>st</sup> December, 2017**.

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  
26<sup>th</sup> January, 2018

Rajashekhar Reddy  
Company Secretary