PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

January 10, 2019

To, The Department of Corporate Services -CRD BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Scrip Code: 501144

Dear Sir/Madam

Sub: Newspaper Advertisement - Board Meeting Notice.

In continuation to our letter dated January 09, 2019 with regard to Board Meeting Notice and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) newspapers.

You are requested to kindly take the above disclosure in your record.

Thanking you,

Yours faithfully, For **Peoples Investments Limited**,

Suma G. Nair Director

Encl.: As above

FINANCIAL EXPRESS

THURSDAY, JANUARY 10 2019

PEOPLES INVESTMENTS LIMITED (CN: Lance Constants of the second Registrated Office: New Hind House, 3, Narottam Morariee Marg, Baland Estate, Mumbel - 400 001, Mahanashta Email : peoples investments Great finals.com Website : www.ppls/Investments.com Tel: 022 - 2268 6006, Farr. 022 - 2202 0052 NOTICE NOTICE is hereby given pursuant to Regulations '29 aind 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Board of Directors of the Company will be hield on Thursday, January 24, 2019 at 3:00 p.m. Inter affa, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2018. The Intimation contained in this Notice is also available on the Company's website www.pplsinvestments.com as also on the website of the Stock Exchange viz. BSE Limited - www.basindia.com. For Peoples Investments United Sd- Stums G Nair Place: Mambal Directors	10	•	
(CN: L87120MH1979PLC018830) Registered Office: New Hind House, 3, Nacotam Morariee Marg, Ballard Estate, Mumbel - 400 001, Maharashta Email: peoplesinvestments@redifina8.com Website: www.pplsinvestments.com Tel: 022 - 2268 6000, Fac: 022 - 2262 0052 NOTICE: NOTICE: shoretby given pursuant to Flegulations' 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Board of Directors of the Board of Directors of the Company will be hild on Thureday, January 24, 2019 ett 3:00 p.m. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2018. The intimation contained in this Notice is also available on the Company's website www.pplsinvestments.com as also on the website of the Stock Exchange viz: BSE Limited 	1		
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मुंबई सामनीप 🕓 गुरुवार, दि १० जानेवारी २०१९ पिपल्स. इन्व्हेस्टमेट्स कार्यस्टि (श्रीवायलंग्रस्तार्थ रिक्स राउदयेजवार स्टि . तॉदयीकं कार्यलंग ग्रा. व्हे रिक्स. ३. तोल्य कार्यती ग्रा. व्हेका स्टट . प्रय-४१०००१, प्रसाप विक्स प्रयाद कार्यती ग्रा. व्हेका स्टट . प्रयाद भाष्य phanesimatican देशार भाष्य phanesimatican . रहार्यदेश मार्थदायका कार . रहार्यदेश मार्थदायका कार . रहार्यदेश रेश्वे रिक्स विक्राय रेश देश रेश र जा नियम प्रध सहायविद्या नियम रहे प्रसार येथ स्वया वियय त्रा काह की, ३१ हिर्देव २ २०१५ चा नियम प्रध सहायदिया नियम रहे प्रसार येथ स्वया वियय त्रा काह की, ३१ हिर्देव २ २०१४ टोजी संप्रलेल्या वियाही वृन्द्रमाहीकरिता कंपनीचे अलेखायग्रीहत वितीय निय्वंज्ञ विचायत येथे, मान्यता देशे व नोंद पटावर येथे याकरिता प्रस्वार, दि. २४ जानेवारी, रिवाल राज्यन्त्र विषयित खुरुवार, नाज्यात कर्ण व जाव पटावर प्रेणे याक्सिता सुरुवार, दि २४ जानेवारी, १०१९ रोजी दुरारी ३.००वा. कंपनीचे नौंदगीवृत्त कार्यालय येथे कंपनीच्या संचालक मंडळाची संण होणा आहे. . सदर सुखवा ही कंपनीच्या www.pplsinvestments.com बेमसईटवर्र आणि बीएसई क्रिमिट डच्या www.bseindia.com वेबंसाईटवर उपलब्ध आहे. षिपल्स इन्व्हेस्टमेंट्स लिपिटेडकरिता सही/--विकाणः मुंबई सुमा जी. नावर दिनाक:09.08.3089 संचालिका

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