PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

 $\begin{tabular}{ll} \textbf{Registered Office:} \\ \textbf{NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI -400.001 \\ \end{tabular}$

April 23, 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 April 22, 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

TUESDAY, APRIL 23, 2019

PEOPLES INVESTMENTS LIMITED

(CIN: L67/20MH)976PLC018836)
Registered Office: New Hind House, 3,
Naroltam Monarjee Marg, Baland Estate,
Mumbai - 400 001, Maharashtra
Email: peoplesisvestments@redifmail.com
Website: www.pplsinvestments.com
Tel: 022 - 2268 6000, Fax: 022 - 2262 0052

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, Mey 02, 2019 at 3:00 p.m. inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019.

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.bselndia.com.

For Peoples Investments Limited

S.L. Pokhama Director

Place: Mumbal Date: April 22, 2019

मुंबई लक्षदीप 🕄

मंगळवार, दि. २३ एप्रिल २०१९

पिपल्स इन्हेस्टमेंट्स लिमिटेड (सीआवस्यःक्ष्यःश्रव्यक्षश्यः व्यु हिंद राजसः ३, नरोत्तम् मोताजी मार्ग, नंलाई इत्तरः, मुन्दे-४००००१, महाराष्ट्रः ईमेलः peoplesiavesiments@ediffmai.com धेनसाईटः www.ppisiavestments.com द्र:.०२२-२२६८०००, कॅनसः१२२-२२६८०००,

सूचना

सेवी (लिस्टिंग ऑब्क्लोझन्स ॲण्ड डिस्क्लोझर रिकाक्समेंट्स) रेखुलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम १९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखामरीक्षित वित्तीय निष्कर्ष विचारात येणे, मान्यता देणे याकारिता गुरुवार, दि. ०२ मे, २०१९ रेजी दुशरी ३.००वा. समनीच्या संचालक मंडळाची सभा होणार आहे.

सदरं सूचना ही कंपनीच्या www.pplsinvestments.com वेबसाईटवर आणि बीएसई लिपिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

पिपल्स इन्व्हेस्टमेंट्स लिमिटेडकारता सही/-ठिकाण: मुंबई एस.एल. पोखरणा

दिनांक: २२.०४.२०१९