

PEOPLES INVESTMENTS LIMITED

Registered Office :

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

July 4, 2016

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037 / 39 / 41
Scrip Code : 501144

Dear Sirs,

Sub : 40th Annual General Meeting concluded

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was duly held today at the Registered Office of the Company and concluded.

The meeting was well attended and had the requisite quorum.

The Consolidated Scrutinizers report and the results of voting through Remote e-voting and Poll on the resolutions from item no. 1 to 4 of the Notice of the AGM will be forwarded separately.

Thanking you,

Yours faithfully,
For **Peoples Investments Limited**



Jitender Agarwal
Director