

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 24th April, 2017

Dear Sir / Madam,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)



Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 24th April, 2017, has *inter-alia* approved the proposal of raising funds by way of issuing Non-Convertible Debentures on private placement basis during the Financial Year 2017-18 as per the details appended.

The Board Meeting commenced at 11:30 a.m. and was concluded at 05.30 p.m.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

Encl.: As above

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

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Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005

Details of Issue

1.	Type of securities proposed to be issued	Non-Convertible Debentures
2.	Type of issuance	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 2500 Crores (approx.) (in one or more tranches during the Financial Year 2017-18)
4.	Details to be provided in case of preferential issue	Not Applicable
5.	In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
6.	Details to be provided in case of bonus issue	Not Applicable
7.	Details to be provided in case of issuance of depository receipts (ADR/GDR) or FCCB	Not Applicable
8.	In case of issuance of debt securities or other non-convertible securities:	-
	a. size of the issue;	Rs. 2500 Crores (approx.) (in one or more tranches during the Financial Year 2017-18)
	b. whether proposed to be listed? If yes, name of the stock exchange(s);	Will be determined individually in case of each issue/ tranche.
	c. tenure of the instrument - date of allotment and date of maturity;	
	d. coupon/interest offered, schedule of payment of coupon/interest and principal;	
	e. charge/security, if any, created over the assets;	
	f. special right/interest/privileges attached to the instrument and changes thereof;	
	g. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Not Applicable
	h. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
	i. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not Applicable

