

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

May 3, 2017

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

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

This is to inform you that pursuant to section 139(2) and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. May 3, 2017, have subject to the approval of shareholders, recommended the appointment of V.B. Dalal & Co., Chartered Accountants, (Firm Registration No. 102055W) as statutory auditors of the Company to hold office from the conclusion of ensuing 41st Annual General Meeting till the conclusion of 46th Annual General Meeting.

Thanking you,
Yours faithfully,

For **Peoples Investments Limited**



S.L. Pokharna
Director