

# **PUNCOM**

## **Punjab Communications Ltd.**

**Regd. Off.: B-91, Phase-VIII, Industrial  
Area, S.A.S. Nagar (Chandigarh) -160 071  
(CIN:L32202PB1981SGC004616)**

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 186<sup>th</sup> meeting of the Board of Directors of the Company would be held on Friday, the 27<sup>th</sup> day of May, 2016 at 11.30 A.M in the Committee Room of Punjab Bureau of Investment Promotion, 2<sup>nd</sup> Floor, Udyog Bhawan, Sector-17, Chandigarh, interalia, to take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2016.

for **PUNJAB COMMUNICATIONS LTD.**

Dated : 16.05.2016

Place : SAS Nagar

Sd/-

**(Madhur Bain Singh)**  
*Company Secretary*