

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071

Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE

Notice is hereby given that the **37th Annual General Meeting** of the Members of Punjab Communications Limited will be held on **Friday, 21st September, 2018 at 1100 HRS at B-91, Phase- VIII, Industrial Area, SAS Nagar, Chandigarh.**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15th September, 2018 to Friday, 21st September, 2018 (both days inclusive).

The Company has completed the despatch of the Notice of AGM along with the Annual Report for 2017-18 on **27th August, 2018**. This communication and the Notice along with the Annual Report for 2017-18 are available at the Company's Website: www.puncom.com. Also, the notice is available on the website of CDSL at www.cdslindia.com for your reference please.

Members holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e., Friday, 14th September, 2018 may cast their vote electronically (any person who acquires shares and becomes a Member beyond this date should treat this Notice for information purpose only). E-voting will commence on 18th September, 2018 (09:00 A.M) till 20th September, 2018 (05:00 P.M). The members shall not be allowed to cast their vote after the said date.

The persons who have acquired shares and become members after the dispatch of notice and before cut-off date shall have same "Login ID and Password" as mentioned in Notes to AGM Notice.

The Company is offering the facility to the eligible members to cast their vote by way of physical Ballot at the AGM on all of the businesses specified in the notice. Members who have not exercised their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

If any member has exercised his right to vote by remote e-voting, he shall not be allowed to change subsequently or cast the vote again. However, he may participate in the AGM.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section.

Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Chandigarh-160071 or at shareholders@puncom.com or at +91-172-2237142.

Place: S.A.S Nagar

Date: 27th August, 2018

By order of the Board
For: PUNJAB COMMUNICATIONS LIMITED
Sd/-
Company Secretary