

PUNCOM

Punjab Communications Limited

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) Regulation, 2015, notice is hereby given that the **188th** meeting of the Board of Directors of the Company would be held on **Tuesday, the 8th day of November, 2016 at 11.00 A.M** in the Committee Room of Punjab Bureau of Investment Promotion, 2nd Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30th September, 2016.

For Punjab Communications Ltd.

Sd/-

Dated : 14.10.16
Place : S.A.S. Nagar

(Madhur Bain Singh)
Company Secretary