

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 **189th** meeting of the Board of Directors of the Company would be held on **Tuesday, the 14th day of February, 2017 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 31st December, 2016.

For Punjab Communications Ltd.

Sd/-

Dated : 16.01.17

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary