

# 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 **191<sup>st</sup>** meeting of the Board of Directors of the Company would be held on **Thursday, the 17<sup>th</sup> day of August, 2017 at 1200 Noon** in the Committee Room, 1<sup>st</sup> Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Unaudited (Provisional) Quarterly Financial Result of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.

For Punjab Communications Ltd.

Sd/-

Dated : 09.08.2017

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary