

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 **196th** meeting of the Board of Directors of the Company would be held on **Monday, the 12th day of November, 2018 at 12:00 P.M.** in the Office of the Additional Chief Secretary, Industries & Commerce, Punjab, 1st 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 30th September, 2018.

For Punjab Communications Ltd.

Sd/-

Dated : 25.10.2018
Place : S.A.S. Nagar

(Madhur Bain Singh)
Company Secretary