

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 **198th** meeting of the Board of Directors of the Company would be held on **Thursday, the 16th day of May, 2019 at 12:30 P.M.** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh inter alia to take on record the Audited Financial Result of the Company for the Quarter and Year ended on 31st March, 2019.

For Punjab Communications Ltd.

Sd/-

Dated : 26.04.2019

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary