

# 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 **199<sup>th</sup>** meeting of the Board of Directors of the Company would be held on **Friday, the 9<sup>th</sup> day of August, 2019 at 11:30 A.M.** in the Committee Room of Industries & Commerce, Punjab, 1<sup>st</sup> 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 30<sup>th</sup> June, 2019.

For Punjab Communications Ltd.

Sd/-

Dated : 15.07.2019  
Place : S.A.S. Nagar

(Madhur Bain Singh)  
Company Secretary