

PUNCOM

Punjab Communications Limited

Regd. Off.: B-91, Phase – VIII, Industrial Area, S.A.S. Nagar (Mohali) – 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 **201st** meeting of the Board of Directors of the Company would be held on **Tuesday, the 11th day of February, 2020 at 11:00 A.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 Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2019.

For Punjab Communications Ltd.

Sd/-

Dated : 16.01.2020

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary