

# 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 **202<sup>nd</sup>** meeting of the Board of Directors of the Company would be held on **Friday, the 19<sup>th</sup> day of June, 2020 at 3:00 P.M.** through Video Conferencing (VC) and Other Audio Visual Means (OAVM) inter alia to take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2020.

For Punjab Communications Ltd.

Sd/-

Dated : 10.06.2020

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary