

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **206th** meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10th day of June, 2021 at 12.00 P.M** to discuss & consider the appointment of Secretarial Auditor inter alia other routine items.

For Punjab Communications Ltd.

Sd/-

Dated : 03.06.2021
Place : S.A.S. Nagar

(Madhur Bain Singh)
Company Secretary