

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 **208th** meeting of the Board of Directors of the Company would be held on **Thursday, the 12th day of August, 2021 at 12.00 Noon** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2021.

For Punjab Communications Ltd.

Sd/-

Dated : 02.08.2021

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary