

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 **213th** meeting of the Board of Directors of the Company would be held on **Wednesday, the 22nd day of June, 2022 at 3.00 P.M** to consider the OTS offered by U.P. Co-operative Spinning Mills Federation Limited in the legal matter of Punjab Communications Limited Vs State of Uttar Pradesh.

For Punjab Communications Ltd.

Dated : 10.06.2022
Place : S.A.S. Nagar

Sd/-
Company Secretary