

# 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 **216<sup>th</sup>** meeting of the Board of Directors of the Company would be held on **Monday, the 12<sup>th</sup> day of December, 2022 at 10.30 A.M** to consider appointment of Managing Director of the Company.

For Punjab Communications Ltd.

Dated : 05.12.2022  
Place : S.A.S. Nagar

Sd/-  
Company Secretary