

PUNCOM

Punjab Communications Limited

Regd. Off.: B-91, Phase – VIII, Industrial
Area, S.A.S. Nagar (Chandigarh) – 160 071.
(CIN:L32202PB1981SGC004616)

NOTICE OF ADJOURNED MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the adjourned **200th** meeting of the Board of Directors of the Company would be held on **Wednesday, the 20th day of November, 2019 at 3:00 P.M.** in the Committee Room of Industries & Commerce, Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30th September, 2019.

For Punjab Communications Ltd.

Dated : 13.11.2019
Place : S.A.S. Nagar

Sd/-
Company Secretary