

PUNCOM

Punjab Communications Limited

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

REVISED NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, revised notice is hereby given that the **197th** meeting of the Board of Directors of the Company has been postponed from **Monday, the 11th day of February, 2019** to **Tuesday, the 12th day of February, 2019 at 11:00 A.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 Result of the Company for the Quarter ended on 31st December, 2018.

For Punjab Communications Ltd.

Sd/-

Dated : 05.02.2019

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary