

PUNCOM

Punjab Communications Limited

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

REVISED NOTICE

Revised Notice is hereby given that the 228th meeting of the Board of Directors of the Company is postponed due to non-availability of Director & is proposed to be convened on Tuesday, the 18th day of February 2025 at 4.00 P.M to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December 2024.

For Punjab Communications Ltd.

Dated : 11.02.2025
Place : S.A.S. Nagar

Sd/-
Company Secretary