

PCL/CS/15369

21st January, 2019

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO PROVISIO TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015.

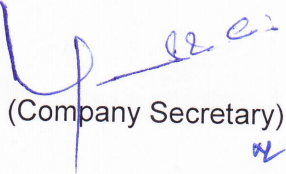
Dear Sir,

Pursuant to Proviso to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **197th** meeting of the Board of Directors of the Company is proposed to be convened on **Monday, the 11th day of February, 2019 at 11.30 A.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2018.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited


(Company Secretary)