

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

May 31, 2019

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Board Meeting and Annual audited financial results published in newspaper - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of Board meeting held on May 28, 2019 and the copy of published audited financial results for the quarter and year ended March 31, 2019.

Notice of Board Meeting published in - The Financial Express and Dainik Sagar newspaper edition Dated May 21, 2019

Annual audited financial results published in -The Financial Express and Dainik Sagar newspaper edition Dated May 30, 2019

Please update the same in your records.

Thanking you.
Yours faithfully,

For **Pritish Nandy Communications Limited**


Santosh Gharat
Company Secretary, Compliance Officer & CFO
Encl: Newspaper Cuttings.



PRITISH NANDY COMMUNICATIONS**NOTICE**

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, at the registered office of the Company inter-alia, to consider, approve and adopt the Annual (standalone and consolidated) audited financial results for the fourth quarter and year ended March 31, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from April 4, 2019 and it will open after the end of 48 hours after the results are public on May 28, 2019.

The same notice may be accessed on the company's website on www.pritishnandy.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board
For Pritish Nandy Communications Ltd

Santosh Gharat
Company Secretary,
Mumbai
May 20, 2019
Compliance officer & CFO

Registered Office: 87/88 Mittal Chambers, Nariman Point, Mumbai 400021
Phone: 42130000 Fax: 42130022 Website: www.pritishnandy.com
Email: companysecretary@pritishnandy.com
CIN: L22108MH1999PLC074214

पृष्ठ सं ६

दैनिक सागर

मंगळवार दि. २१ मे २०१९

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For Pritish Nandy Communications Ltd

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Company Secretary,
Mumbai
May 20, 2019
Compliance officer & CFO

Registered Office: 87/88 Mittal Chambers, Nariman Point, Mumbai 400021
Phone: 42130000 Fax: 42130022 Website: www.pritishnandy.com
Email: companysecretary@pritishnandy.com
CIN: L22108MH1999PLC074214


**BRITISH NANDY
COMMUNICATIONS**

 British Nandy Communications Ltd CIN L22120MH1993PLC074214
 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

PARTICULARS	STANDALONE				CONSOLIDATED	
	QUARTER ENDED		YEAR ENDED		YEAR ENDED	
	March 31, 2019 (Audited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
Total income from operations (net)	566.66	1,579.28	1,504.27	1,955.54	1,504.27	1,955.54
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	341.97	325.55	86.01	157.59	142.80	209.43
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	341.97	325.55	86.01	157.59	142.80	209.43
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	318.60	329.84	93.84	210.33	97.53	254.17
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	317.48	325.85	90.83	208.02	94.52	251.86
Equity share capital (Face Value of ₹ 10 per share)	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	6,751.77	6,660.94	6,536.60	6,442.08
Earning per share (Face Value of ₹ 10 per share) basic and diluted	2.20*	2.28*	0.65	1.45	0.67	1.76

*Not annualised

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 28, 2019.
- Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results are available on Company's website (<http://www.britishnandy.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

 Kishor Paikar
 Chief Accounts Officer
 Mumbai, May 28, 2019

 Yatender Verma
 VP/ Finance, Compliances and Legal Affairs
 For more details, contact Yatender Verma at verma@britishnandy.com

 Santosh Gharat
 Company Secretary, Compliance Officer and CFO

 Pallab Bhattacharya
 Wholetime Director and CEO

पूसांक ६

दैनिक सागर

गुरुवार दि. ३० मे २०१९


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COMMUNICATIONS**

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 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

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 Mumbai, May 28, 2019

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