

August 30, 2019

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

Dear Sir/Madam,

Sub: Annual Report for the year 2018-19 with AGM notice – Compliance under Regulation 30 and 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

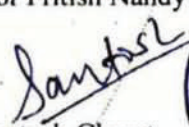
Kindly note that the 26th Annual General Meeting of Pritish Nandy Communications Limited to be held on Monday, September 23, 2019 at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020 at 3.00 pm.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013, for the purpose of AGM, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019. (Both days inclusive)

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting communication giving instructions for e-voting, being sent along with the Integrated Annual Report, is also attached.

Request you to kindly take the same on record.

Thanking you,
Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary &
Compliance Officer



Encl: Annual report 2018-19