

4th June, 2020

PCL/CS/15687

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

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

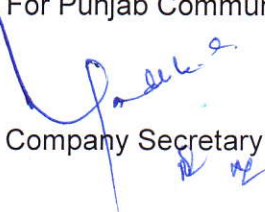
Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **202nd** meeting of the Board of Directors of the Company is proposed to be convened on **Friday, the 19th day of June, 2020 at 3.00 P.M** through Video Conferencing (VC) and Other Audio Visual Means (OAVM) to take on record the Quarterly as well as Annually Audited Financial Results of the Company for the period ended on 31st March, 2020

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.


Company Secretary