

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

August 12, 2019

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Board Meeting and Unaudited 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 August 8, 2019 and the copy of published unaudited financial results for the quarter ended June 30, 2019.

Notice of Board Meeting published in - The Financial Express and Dainik Sagar newspaper edition Dated August 1, 2019

Unaudited financial results published in -The Financial Express and Dainik Sagar newspaper edition Dated August 10, 2019

Please update the same in your records.

Thanking you.
Yours faithfully,

For **Prithish Nandy Communications Limited**



Santosh Gharat

Company Secretary, Compliance Officer & CFO

Encl: Newspaper Cuttings.



THURSDAY, AUGUST 1, 2019

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26

FINANCIAL EXPRESS

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 Thursday, August 8, 2019, at the registered office of the Company inter-alia, to consider, approve and take on record the standalone and consolidated Un-audited financial results for the quarter ended June 30, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from July 1, 2019 and it will open after the end of 48 hours after the results are public on August 8, 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

Mumbai July 31, 2019
Santosh Gharat
Company Secretary,
Compliance officer & CFO

Registered Office: 87/88 Mittal Chambers, Netaji Park, Mumbai-400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandy.com
Email: companysecretary@pritishnandy.com
CIN: L22120MH1993PLC074214

पृष्ठक ६

दैनिक सागर

गुरुवार दि. ०१ अगस्त २०१९

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 Thursday, August 8, 2019, at the registered office of the Company inter-alia, to consider, approve and take on record the standalone and consolidated Un-audited financial results for the quarter ended June 30, 2019.

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By order of the Board
For Pritish Nandy Communications Ltd

Mumbai July 31, 2019
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CIN: L22120MH1993PLC074214

PRITISH NANDY COMMUNICATIONS

Prithish Nandy Communications Ltd CIN L22120MH1993PLCO74214
Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021
In ₹ lakhs

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

PARTICULARS	STANDALONE			CONSOLIDATED		
	QUARTER ENDED		YEAR ENDED	QUARTER ENDED		YEAR ENDED
	June 30, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)	June 30, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
Total income from operations (net)	1,227.34	531.68	1,504.27	1,227.34	531.68	1,504.27
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(106.88)	(1.37)	86.01	(92.71)	13.20	142.80
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(106.88)	(1.37)	86.01	(92.71)	13.20	142.80
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(103.82)	9.21	93.84	(93.44)	8.69	97.53
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(104.63)	8.58	90.83	(94.25)	8.06	94.52
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	-	-	6,536.60
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.72)*	0.06*	0.65	(0.65)*	0.06*	0.67

*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 August 8, 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.prithishnandy.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

Kishor Patkar
Chief Accounts Officer
Mumbai, August 8, 2019

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

Santosh Gharat
Company Secretary, Compliance Officer and CFO

Pallab Bhattacharya
Wholetime Director and CEO

पृष्ठ सं ६

दैनिक सुभार

शनिवार दि. १० अगस्त २०१९

PRITISH NANDY COMMUNICATIONS

Prithish Nandy Communications Ltd CIN L22120MH1993PLCO74214
Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021
In ₹ lakhs

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

PARTICULARS	STANDALONE			CONSOLIDATED		
	QUARTER ENDED		YEAR ENDED	QUARTER ENDED		YEAR ENDED
	June 30, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)	June 30, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
Total income from operations (net)	1,227.34	531.68	1,504.27	1,227.34	531.68	1,504.27
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(106.88)	(1.37)	86.01	(92.71)	13.20	142.80
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(106.88)	(1.37)	86.01	(92.71)	13.20	142.80
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(103.62)	9.21	93.64	(93.44)	8.69	97.53
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(104.63)	8.58	90.83	(94.25)	8.06	94.52
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	-	-	6,536.60
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.72)*	0.06*	0.65	(0.65)*	0.06*	0.67

*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 August 8, 2019.
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Chief Accounts Officer
Mumbai, August 8, 2019

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