

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

February 15, 2019

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Board Meeting and Un-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 February 14, 2019 and the copy of published Un-audited financial results for quarter and nine months ended December 31, 2018.

Notice of Board Meeting published in - The Financial Express and Dainik Sagar newspaper edition Dated February 7, 2019

Un-audited financial results published in –The Financial Express and Dainik Sagar newspaper edition Dated February 15, 2019

Please update the same in your records.

Thanking you. Yours faithfully,

For Pritish Nandy Communications Limited

MUMBA

Santosh Gharat

Company Secretary &

Compliance Officer

Encl: Newspaper Cuttings.

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, February 14, 2019, at the registered office of the Company inter-alia, to consider, approve and take on record the Un-audited financial results for the Quarter and nine months ended December 31, 2018. In view of the same, trading window in terms of Insider Trading Code of the Company shall remain closed from February 7, 2019 to February 16, 2019 (Both days inclusive)

> By order of the Board For Pritish Nandy Communications Ltd

February 6, 2019

Santosh Gharat Company Secretary

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THURSDAY, FEBRUARY 7, 2019

FINANCIAL EXPRESS

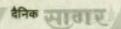
PRITISH NANDY TO NOTICE

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By order of the Board For Pritish Nandy Communications Ltd

Mumbai February 6, 2019





शुक्रवार दि. १५ फेब्रुवारी २०१९

PRITISH NANDY COMMUNICATIONS

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

PARTICULARS	Quarter ended on December 31, 2016 (Unaudited)	Nine months ended on December 31, 2018 (Unaudited)	Quarter ended on December 31, 2017 (Unaudited)
Total income from operations	173.76	963.68	62.68
Net profit! (loss) for the period (before tax, Exceptional and/ or extraordinary items)	(65.70)	(255.96)	(95.46)
Net profit! (loss) for the period before tax (after Exceptional and extraordinary items)	(65.70)	(255.96)	(95.46)
Net profit/ (loss) for the period after tax (after Exceptional and extraordinary items)	(55.68)	(224.76)	(77.41)
Total comprehensive income for the period [comprising profit/ loss) for the period (after tax) and other comprehensive income after tax)]	(56.31)	(226.65)	(76.85)
Equity share capital (FV ₹ 10)	1,446.70	1,446.70	1,446.70
Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year	of parties	THE PARTY AND	MILE MAN
Earning per share (basic and diluted)	(0.38)*	(1.55)*	(0.54)*
Not annualised	E- 1113, 1	White Land	

FRIDAY, FEBRUARY 15, 2019

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*Not annualised			

- Notes:

 The above results were reviewed by the Audit Committee and adopted by the Board of Directors of the Company at its meeting held on February 14, 2019.

 The above is an extract of the detailed format of the Standalone Financial Results filled with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, Regulations, 2015. The full format of the Standalone Financial Results are available on Company's website (http://www.besinda.com) and on the website of BSE (http://www.besinda.com) and NSE (http://www.besinda.com).

 Pallah Rhatta-thanse.

Pallab Bhattacharya Wholetime Director and CEO