

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**


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



पृष्ठक ६

दैनिक सागर

गुरुवार दि. ०७ फेब्रुवारी 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, 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 Prithish Nandy Communications Ltd

Mumbai
February 6, 2019

Santosh Gharal
Company Secretary

WWW.FINANCIALEXPRESS.COM

THURSDAY, FEBRUARY 7, 2019

FINANCIAL EXPRESS

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By order of the Board
For Prithish Nandy Communications Ltd

Mumbai
February 6, 2019

Santosh Gharal
Company Secretary

Registered Office: 57/58, Mira Chambers, Nariman Point, Mumbai 400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandy.com
Email: companysecretary@prithishnandy.com
CIN: L22108MH1999PLC014

BRITISH NANDY COMMUNICATIONS

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

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

PARTICULARS	Quarter ended on December 31, 2018 (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	-	-	-
Earning per share (basic and diluted)	(0.38)*	(1.55)*	(0.54)*

*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 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone 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 Paikar
 Chief Accounts Officer
 Mumbai, February 14, 2019

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

 Pallab Bhattacharya
 Wholetime Director and CEO

FRIDAY, FEBRUARY 15, 2019

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BRITISH NANDY COMMUNICATIONS

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

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 Mumbai, February 14, 2019

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