

**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: Rescheduling of the 26<sup>th</sup> Annual General Meeting (AGM) to September 23, 2019**

**REF: Outcome of Board Meeting held on August 8, 2019**

We refer to our earlier intimation regarding Outcome of Board meeting held on August 8, 2019, scheduling the 26<sup>th</sup> AGM on Thursday, 12<sup>th</sup> September, 2019.

Considering the fact that 12<sup>th</sup> September, 2019 is the day of Anant Chaturdashi it is likely that shareholders may find it difficult to attend the meeting.

To serve the larger interest of and to facilitate greater participation of the shareholders, our Company is rescheduling the AGM to Monday, 23<sup>rd</sup> September, 2019 at the same venue and at the same time.

The particulars are -

Schedule of 26<sup>th</sup> Annual General Meeting (AGM):

Day, date and time of AGM: Monday, September 23, 2019 at 3.00 PM

Venue of AGM: Walchand Hirachand Hall, 4<sup>th</sup> floor, IMC Chambers, IMC Marg, Churchgate, Mumbai 400020.

For Pritish Nandy Communications Ltd.



Santosh Gharat  
Company Secretary, Compliance Officer & CFO

