

PCL/CS/15617

3rd January, 2020

The Secretary The Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code : 500346

SUB: PUBLICATION OF EGM NOTICE, BOOK CLOSURE AND E-VOTING INFORMATION

Dear Sir,

Pursuant to Regulation 47 and 30 read with Para A of Part A of Schedule III of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspapers 'The Financial Express' and 'Desh Sewak' dated 03.01.2020 in which Notice to Shareholders have been duly published by the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully, For Punjab Communications Ltd,

Company Secretary

Regd. Office : B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) - 160 071 India Phone No. : +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines) Fax No. : +91-172-2237125, E-mail : puncom@puncom.com CIN: L32202PB1981SGC004616 Website : www.puncom.com

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Authorized Officer, State Bank of India bisce: Lucknow

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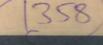
NIAL IAN NULAA For & on behalf of Applicant BALKA SERVICES MRIVATE LIMITED

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FRIDAY, JANUARY 3, 2020

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PUNCOM PUNJAB COMMUNICATIONS LIMITED Office: B-91, Pl Web: www.pur NOTICE

Notice is hereby given that Extra-Ordinary General Meeting of the Company will be held on Tuesday, 28" January, 2020 at 11:00 A.M. at B-91, Phase-Vill, Industrial Area, SAS Nagar, Mohali to transact the businesses, as set out in the Notice. Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 22" January, 2020 to 28th January, 2020 (both days inclusive) for purpose of EGM. The Company has completed the dispatch of the Notice of EGM on 2nd January, 2020. This Communication along with Notice of EGM is available on the Company's Website: www.puncom.com and on the website of CDSL at www.evotingindia.com. Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and

Company's Website: www.puncom.com and on the website of CDSL at www.evotingindia.com. Pursuant to Section 106 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by CDSL. The e-voting shall commence on 23rd January, 2020 (06:00 A.M) and end on 27rd January, 2020 (05:00 P.M). During this period, the member(s) holding shares either in physical or dematerialised form as on cut-off date i.e. 21rd January, 2020 (Gorpany after dispatch of Notice of EGM and holding shares on the cut-off date may obtain the User Id and password by following instructions given at Note no. 13 of Notice. The e-voting shall not be allowed beyond the said date & time. The Company will also provide the facility to cast the vote by way of physical Bailot at EGM. The members who have already exercised their vote by evoting may attend the meeting but shall not be entitled to cast their vote by evoting member(s) whose name appears in the Register of Mambers/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of e-voting as well as the voting at the meeting through ballot paper. In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com. under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at+91-172-2237142. Place: S.A.S. Nagar Sd/-Date-Inverse Sd/-Date-Inverse Alego

Place: S.A.S. Nagar Date: January 3, 2020

Company Secretary

PROMINENT METAL PVT LTD FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankn Dat 4151, in the form of DD or cash in favour of Placer should deposit 25% of the bid amount . EMD of other participants will return after

he date of confirmation of the sale by the The posited till then shall be forfeited. 5. The Fr reserves the right to accept or reject any Phillip of this sale without any prior notice. 7. For NOTBO Meerut Main, may be contacted during 3(1)4 Gurantor deposit all dues before the date

STOROWER/ GUARNATOR / MORTGAGER /

2 M02 **Authorised Officer**

Prathama up Gramin Bank,

Regional Office, Ghaziabad

COVERY TRIBUNAL-III, DELHI PATEL CHOWK, NEW DELHI -110001 DATED:30.11.2019.

TAL & OTHERS

CHEDULE TO THE INCOME TAX ACT, INANCIAL INSTITUTIONS ACT, 1993

Delhi - 92.

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Shandara, Delhi -110032.

sixteen Lakhs Fifty Four Thousand Four of Recovery Certificate drawn in O. A. No. covery Tribunal-III, Delhi along with cost,

the Schedule below in satisfaction of the

aid property shall be sold on 14.02.2020 minutes before closing, if required) by e-tronic Bidding" through website:-Technologies Ltd. (ABC Procure), A-Ahemedabad-380006 Gujarat (India) Tel: ish Jha Mobile No. 7982880393 email:



Smt. Sunita Sharma and OthersDefendants

Defendants,

To,

1. Smt. Sunita Sharma Wife of Sri Tilak Raj Sharma, Resident of C-194, Gali No.5, Prem Nagar, Najafgarh, New Delhi-110043

2. Sri Tilak Raj Sharma Son of Sri Gordhan Singh, Resident of C-194, Gali No.5, Prem Nagar, Najafgarh, New Delhi-110043

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel / duly authorized agent after publication of summons, and thereafter to appear before the Tribunal on 27-03-2020 at 10.30 A.M. failing which the application shall be heard and decided in vour absence.

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Registrar **Debts Recovery Tribunal Lucknow**

Form No. 5

Debts Recovery Tribunal 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 Areas of Jurisdiction : Part of Uttar Pradesh) Summons for filing Reply &

