

**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 14, 2020

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 February 11, 2020 and the copy of published un-audited financial results for the quarter and nine months ended December 31, 2019.


**Notice of Board Meeting** published in - Business Standard and Mumbai Lakshdeep newspaper dated February 4 & 5, 2020

**Un-audited financial results** published in - Business Standard and Mumbai Lakshdeep newspaper dated February 13, 2020

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.



**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 Tuesday, February 11, 2020, 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 and nine months ended December 31, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from January 1, 2020 and it will open after the end of 48 hours after the results are public on February 11, 2020. The same notice may be accessed on the company's website on [www.pritishnandy.com](http://www.pritishnandy.com) and also on Stock exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For Pritish Nandy Communications Ltd

Mumbai  
February 3, 2020

Santosh Gharat  
Company Secretary &  
Compliance officer

Registered Office: 8758 Mittal Chambers Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130033 Website: [www.pritishnandy.com](http://www.pritishnandy.com)  
Email: [companysecretary@pritishnandy.com](mailto:companysecretary@pritishnandy.com)  
CIN: L22102MH1989PLC014214

बुधवार, दि. ५ फेब्रुवारी २०२०

मुंबई लक्षदीप ११

**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 Tuesday, February 11, 2020, 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 and nine months ended December 31, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from January 1, 2020 and it will open after the end of 48 hours after the results are public on February 11, 2020. The same notice may be accessed on the company's website on [www.pritishnandy.com](http://www.pritishnandy.com) and also on Stock exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For Pritish Nandy Communications Ltd

Mumbai  
February 3, 2020

Santosh Gharat  
Company Secretary &  
Compliance officer

Registered Office: 8758 Mittal Chambers Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130033 Website: [www.pritishnandy.com](http://www.pritishnandy.com)  
Email: [companysecretary@pritishnandy.com](mailto:companysecretary@pritishnandy.com)  
CIN: L22102MH1989PLC014214




**PRITISH NANDY  
COMMUNICATIONS**

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

In ₹ lakh

## STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		NINE MONTHS ENDED	YEAR ENDED	QUARTER ENDED		NINE MONTHS ENDED	YEAR ENDED
	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)
Total income from operations	311.42	456.62	1,995.38	1,504.27	311.42	456.62	1,995.38	1,504.27
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(42.15)	(67.65)	(213.62)	93.84	(31.63)	(57.09)	(182.16)	97.53
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(42.96)	(68.46)	(216.05)	90.83	(32.44)	(57.90)	(184.59)	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	1,446.70	1,446.70
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.29)*	(0.47)*	(1.48)*	0.65	(0.22)*	(0.39)*	(1.26)*	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 February 11, 2020.
- 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 Palkar  
 Chief Financial Officer  
 Mumbai, February 11, 2020

 Yatender Verma  
 VPI Finance, Compliances and Legal Affairs  
 For more details, contact Yatender Verma at [verma@prithishnandy.com](mailto:verma@prithishnandy.com)

 Santosh Gharat  
 Company Secretary and Compliance Officer

 Pallab Bhattacharya  
 Wholetime Director and CEO

गुरुवार, दि. १३ फेब्रुवारी २०२०

मुंबई लक्षदीप


**PRITISH NANDY  
COMMUNICATIONS**

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

In ₹ lakh

## STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		NINE MONTHS ENDED	YEAR ENDED	QUARTER ENDED		NINE MONTHS ENDED	YEAR ENDED
	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)
Total income from operations	311.42	456.62	1,995.38	1,504.27	311.42	456.62	1,995.38	1,504.27
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(42.15)	(67.65)	(213.62)	93.84	(31.63)	(57.09)	(182.16)	97.53
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(42.96)	(68.46)	(216.05)	90.83	(32.44)	(57.90)	(184.59)	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	1,446.70	1,446.70
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.29)*	(0.47)*	(1.48)*	0.65	(0.22)*	(0.39)*	(1.26)*	0.67

**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 February 11, 2020.
- 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 Palkar  
 Chief Financial Officer  
 Mumbai, February 11, 2020

 Yatender Verma  
 VPI Finance, Compliances and Legal Affairs  
 For more details, contact Yatender Verma at [verma@prithishnandy.com](mailto:verma@prithishnandy.com)

 Santosh Gharat  
 Company Secretary and Compliance Officer

 Pallab Bhattacharya  
 Wholetime Director and CEO