



**Punjab Communications Limited**

PCL/CS/16260

5<sup>th</sup> December, 2022

The Bombay Stock Exchange Ltd,  
Pheroze Jeejeeboi Tower  
Dalal Street  
Mumbai-400001

**SUB: NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 (read with Regulation 30(2)), notice is hereby given that the **216<sup>th</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Monday, the 12<sup>th</sup> day of December, 2022 at 10.30 A.M** to consider appointment of Managing Director of the Company.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Punjab Communications Limited

(Company Secretary)

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