

PCL/CS/15502

The Secretary
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:-022-22723121

Reg: Outcome of Board Meeting under Regulation 30(2) & 30(6) – Quarterly Unaudited Financial Results

Dear Sir,

Pursuant to Regulation 30(2) and 30(6) read with Para A(4)(h) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith a copy of the Unaudited Quarterly Financial Results of the Company in the prescribed format for the Quarter ended on 30th June, 2019. The said Unaudited Quarterly Financial Results are considered & adopted in the 199th Meeting of the Board of Directors held on Friday the 9th day of August, 2019 in the Committee Room of Industries & Commerce - Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh. The meeting started at 10:40 and concluded at 12:00 works.

This is for your information & records please.

Thanking you.

Yours faithfully

For Punjab Communications Ltd.

Company Secretary

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines) Fax No.: +91-172-2237125, E-mail: puncom@puncom.com

PUNJAB COMMUNICATIONS LIMITED

Regd Office: B-91, Phase VIII, Industrial Area, S A S Nagar (Chandigarh)-160071 (CIN:L32202PB1981SGC004616) (Web: www.puncom.com) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019



(Rs in Lacs)

Sr.	Particulars	Quarter Ended			Year Ended
lo.		30.06.2019	31.03.2019	30.06.2018	31.03.2019 Audited
		(Unaudited)	(Audited)	(Unaudited)	
1	Revenue from operations	804.39	998.88	1,224.63	4466.0
2	Other income	207.87	242.31	231.17	945.93
3	Total Revenue (1+2)	1,012.26	1,241.19	1,455.80	5,411.98
4	Expenses				
	a) Cost of materials consumed	130.54	233.31	403.11	1219.1
	b) Purchases of Stock-in-Trade	352.89	305.01	229.45	1165.3
	c) Change in inventories of finished goods,	46.58	9.47	40.62	30.5
	Stock-in-Trade and work-in-progress ; (Inc(-), Dec(+))				
	d) Excise duty	-	-	-	0.0
	e) Employee benefits expense	607.92	669.09	590.19	2486.2
	f) Finance costs	0.69	11.26	1.60	31.6
	g) Depreciation and amortisation expense	12.53	13.72	15.22	54.6
	h) Other expenses	115.43	148.31	154.52	694.5
	Total expenses (4)	1,266.58	1,390.17	1,434.71	5,682.17
5	Profit/(Loss) before exceptional items and tax (3-4)	(254.32)	(148.98)	21.09	(270.19
6	Exceptional Items	-	-	-	•
7	Profit/(Loss) before tax (5-6)	(254.32)	(148.98)	21.09	(270.19
8	Tax Expense				
	(a) Current Tax	-	-	-	•
	(b) Deferred Tax			-	•
	Profit / (Loss) for the period from continuing operations (7-8)	(254.32)	(148.98)	21.09	(270.19
	Profit/(Loss) for the period	(254.32)	(148.98)	21.09	(270.19
11	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurement gains/(losses) on defined benefit obligations	(42.24)	(49.02)	39.11	(24.43
	Other Comprehensive Income/(Expenses)	(42.24)	(49.02)	39.11	(24.43
	Total Comprehensive Income for the period (10+11) (Comprising Profit(Loss)				
	and Other Comprehensive Income for the period)	(296.56)	(198.00)	60.20	(294.62
	Earnings per Equity Share (EPS) :				
	(a) Basic	(2.12)	(1.24)	0.18	(2.25
	(b) Diluted	(2.12)	(1.24)	0.18	(2.25
	Paid up Equity Share Capital (Face value of the share is Rs 10/-)	1,202.36	1,202.36	1,202.36	1,202.3
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting				
	year				5,858.40

The aforesaid Unaudited Quarterly Financial Results (Provisional) for the Quarter ended 30th June, 2019 have been taken on record by the Board of Directors in their meeting held on 9th August, 2019.

The above financial results are prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 being mandatory w.e.f. April 1, 2017.

3 In terms of Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chief Executive Officer and Chief Financial Officer do hereby certify that financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

4 The company is primarily engaged in the business of telecom and its spares. As the basic nature of these activities are governed by same set of risks and returns, the sales have been grouped as single segment in the accounts as per Ind AS-108 dealing with "Operating Segments". Other income for the year includes a sum of Rs.127.23 Lacs being interest on the investments made by the company.

5 The figures for the previous period have been regrouped and restated wherever necessary, to make them comparable.

for a d on behalf of the Board of Directors

Place : S. A. S. Nagar Dated : August 09, 2019

(Vikas Pratap), IAS

Sr. Vice Chairman & MD

(J. S. Bhatla CFO