

**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**

November 20, 2019

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 November 14, 2019 and the copy of published unaudited financial results for the quarter and half year ended September 30, 2019.

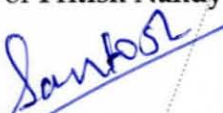
**Notice of Board Meeting** published in - Business Standard and Mumbai Lakshdeep newspaper  
Dated November 7, 2019

**Unaudited financial results** published in - Business Standard and Mumbai Lakshdeep newspaper  
Dated November 16, 2019

Please update the same in your records.

Thanking you.  
Yours faithfully,

For **Prithish Nandy Communications Limited**

  
**Santosh Gharat**  
Company Secretary & Compliance Officer  
Encl: Newspaper Cuttings.





गुरुवार, दि. ७ नोव्हेंबर २०१९

मुंबई लक्षदीप

**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 Thursday, November 14, 2019, 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 half year ended September 30, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from October 1, 2019 and it will open after the end of 48 hours after the results are public on November 14, 2019. 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  
November 6, 2019

Santosh Gharat  
Company Secretary,  
Compliance officer & CFO

Registered Office: 8786 Mittal Chambers, Nariman Point, Mumbai 400021  
Phone: 42130001 Fax: 42130033 Website: [www.pritishnandy.com](http://www.pritishnandy.com)  
Email: [companysecretary@pritishnandy.com](mailto:companysecretary@pritishnandy.com)  
CIN: L22120MH1903PLC074214

MUMBAI | THURSDAY, 7 NOVEMBER 2019

**Business Standard | 16**

**PRITISH NANDY  
COMMUNICATIONS**

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By order of the Board  
For Pritish Nandy Communications Ltd

Mumbai  
November 6, 2019

Santosh Gharat  
Company Secretary,  
Compliance officer & CFO



**PRITISH NANDY COMMUNICATIONS**

 Pritish 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 HALF YEAR ENDED SEPTEMBER 30, 2019

PARTICULARS	STANDALONE			CONSOLIDATED		
	QUARTER ENDED		HALF YEAR ENDED	QUARTER ENDED		HALF YEAR ENDED
	September 30, 2019 (Unaudited)	September 30, 2018 (Unaudited)	September 30, 2019 (Unaudited)	September 30, 2019 (Unaudited)	September 30, 2018 (Unaudited)	September 30, 2019 (Unaudited)
Total income from operations	456.62	240.92	1,683.96	456.62	240.92	1,683.96
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(70.70)	(188.89)	(177.58)	(56.37)	(174.44)	(149.08)
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(70.70)	(188.89)	(177.58)	(56.37)	(174.44)	(149.08)
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(67.65)	(178.29)	(171.47)	(57.09)	(178.95)	(150.53)
Total comprehensive income for the period (comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax))	(68.46)	(178.92)	(173.09)	(57.90)	(179.58)	(152.15)
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
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.47)*	(1.23)*	(1.19)*	(0.39)*	(1.24)*	(1.04)*

\*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 November 14, 2019.
- 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.pritishnandy.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

 Kishor Palkar  
 Chief Accounts Officer  
 Mumbai, November 14, 2019

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

 Santosh Gharat  
 Company Secretary, Compliance Officer and CFO

 Pallab Bhattacharya  
 Wholtime Director and CEO


शनिवार, दि. १६ नोव्हेंबर २०१९

मुंबई लक्षदीप

**PRITISH NANDY COMMUNICATIONS**

 Pritish 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 HALF YEAR ENDED SEPTEMBER 30, 2019

PARTICULARS	STANDALONE			CONSOLIDATED		
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 Kishor Palkar  
 Chief Accounts Officer  
 Mumbai, November 14, 2019

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

 Santosh Gharat  
 Company Secretary, Compliance Officer and CFO

 Pallab Bhattacharya  
 Wholtime Director and CEO