

PCL/CS/ 15580

13<sup>th</sup> November, 2019

The Secretary  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Notice pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **Adjourned 200<sup>th</sup> meeting of the Board of Directors** of the Company is scheduled to be convened on **Wednesday, the 20<sup>th</sup> day of November, 2019 at 3.00 P.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

  
Company Secretary

Encl: a.a