



**Punjab Communications Limited**

PCL/CS/16307

2<sup>nd</sup> May, 2023

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

**SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS 2015**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **219<sup>th</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 30<sup>th</sup> day of May, 2023 at 12.00 P.M.** to take on record the Quarterly as well as Annually Audited Financial Results of the Company for the period ended on 31<sup>st</sup> March, 2023.

This is for your information & records please.

Thanking you.

Yours faithfully  
For Punjab Communications Ltd.

Company Secretary

---

**Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India**

**Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)**

**Fax No.: +91-172-2237125, Email : [puncom@puncom.com](mailto:puncom@puncom.com)**

**CIN: L32202PB1981SGC004616 Website : [www.puncom.com](http://www.puncom.com)**