

PCL/CS/15637

29<sup>th</sup> January, 2020

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

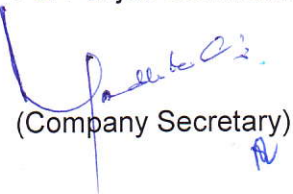
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra-Ordinary General Meeting ("EGM") held on 28<sup>th</sup> January, 2020, have given the prior-approval for the sale of an undertaking under Section 180 (1) (a) of the Companies Act, 2013 by passing a special resolution to sell and transfer the fixed asset comprising of a building situated at C-134, Phase VIII, Industrial Area, Mohali (SAS Nagar) Punjab-160071.

This is for your information and records please.

Thanking you,

Yours Faithfully,

For Punjab Communications Limited

  
(Company Secretary)