

PCL/CS/15567

1st November, 2019

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

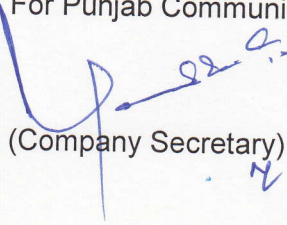
Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **200th** meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday, the 13th day of November, 2019 at 3.00 P.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2019.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited


(Company Secretary)