

PCL/CS/15378

5<sup>th</sup> February, 2019

The Bombay Stock Exchange Ltd,  
Pheroz Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

SUB: REVISED NOTICE PURSUANT TO PROVISO TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

This is in-continuation to our earlier letter no:PCL/CS/15369 dated 21<sup>st</sup> January, 2019 regarding the 197<sup>th</sup> Board of Directors Meeting notice under Regulation 29(1)(a) of SEBI (LODR) Regulations 2015 vide which we have informed you that the 197<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Monday, the 11<sup>th</sup> day of February, 2019 at 11.30 A.M** in the Committee Room of Industries & Commerce – Punjab, 1<sup>st</sup> 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 31<sup>st</sup> December, 2018.

Now, we hereby give the revised notice that the 197<sup>th</sup> Board of Directors Meeting has been postponed due to some unavoidable circumstances & now will be held on **Tuesday, the 12<sup>th</sup> day of February, 2019 at 11.00 A.M** in the Committee Room of Industries & Commerce - Punjab 1<sup>st</sup> 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 31<sup>st</sup> December, 2018.

This is for your information & records please.

Thanking you.

Yours faithfully  
For Punjab Communications Ltd.

  
(Company Secretary)