

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

September 9, 2019

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Annual General Meeting of the Company - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of 26th Annual General Meeting to be held on Monday, September 23, 2019.

Notice of Annual General Meeting published in following newspapers-

1. Dainik Sagar (Mumbai edition) Dated August 31, 2019 and
2. The Financial Express (National edition) dated August 31, 2019

Please update the same in your records.

Thanking you.

Yours faithfully,

For Prithish Nandy Communications Limited


Santosh Gharat

Company Secretary, Compliance Officer & CFO

Encl: Newspaper Cuttings.



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PRITISH NANDY COMMUNICATIONS

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Pritish Nandy Communications Ltd will be held on Monday, September 23, 2019 at 3.00 pm at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant(s). The Company has completed the dispatch of physical copies of annual reports/ e-communication to members on August 30, 2019.

The copy of the Annual Report is also available on the Company's website www.pritishnandy.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office of the Company or at the below mentioned e-mail ID. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the registered office of the Company during the business hours on any working day.

The entry to the meeting venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled Attendance Slip at the registration counter at the venue to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

The Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means including remote e-voting. The members may cast their votes on electronic voting system from any place other than the venue of the meeting. (remote e-voting). The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) for facilitating remote e-voting services. The remote e-voting period will commence at 9.00 a.m on Friday, September 20, 2019 and will end at 5.00 p.m on Sunday, September 22, 2019. The remote e-voting module shall be disabled for voting at 5.00 p.m on Sunday, September 22, 2019. Once the vote on the resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 16, 2019, being the cutoff date. Members are eligible to cast vote electronically only if, they are holding shares as on the cut-off date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at helpdesk.evoting@cdsiindia.com. The facility for voting be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The AGM notice is available on the Company's website www.pritishnandy.com and on CDSL website also. The procedure of electronic voting is available in the Notice of the 26th Annual General Meeting as well as in the email sent to the Members by CDSL. In case of any queries/ grievances pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and 'e-voting user manual' for members available in the help section of the e-voting website of CDSL, www.evotingindia.com.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019. (both days inclusive)

By order of the Board
For Pritish Nandy Communications Ltd

Place: Mumbai
August 30, 2019

Santosh Gharat
Company Secretary and CFO

SATURDAY, AUGUST 31, 2019

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

PRITISH NANDY COMMUNICATIONS

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By order of the Board
For Pritish Nandy Communications Ltd

Place: Mumbai
August 30, 2019

Santosh Gharat
Company Secretary and CFO