

PUNCOM

Punjab Communications Limited

ORDINARY POST.

PCL/CS/13039A

4th July, 2014

The Secretary
The Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

SUB: CHANGE IN DIRECTORSHIP / APPOINTMENT OF VICE CHAIRMAN.

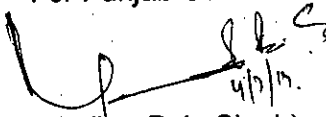
Dear-Sir,

It is hereby informed that our holding company vide their letter no: PICT:SECTL:2412 dated 03.07.14 has appointed Sh. Raj Kamal Chaudhary, IAS as Vice Chairman/ Director on the Board of our company as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 3rd July, 2014.

This is for your information and necessary record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary