

PCL/CS/14698

12th October, 2016

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

**SUB: RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE YEAR 2016-2017
IN THE AGM.**

Dear Sir,

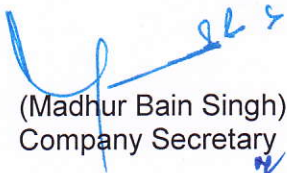
It is hereby informed that M/s Grewal & Singh, Chartered Accountants has been re-appointed as Statutory Auditors of the Company for the Financial Year 2016-2017 in the 35th Annual General Meeting held on 21st September, 2016.

The Appointment letter sent to the Auditors is enclosed herewith.

This is for your information and record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary

Encl: a/a

COURIER

PCL/CS/14685

26th September, 2016

M/s Grewal & Singh
699,
Sector 43-A,
CHANDIGARH-160036.,

Sub: Appointment as Statutory Auditors for the Financial Year 2016-2017

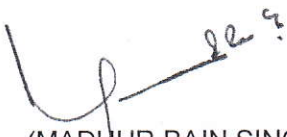
Dear Sir,

We are pleased to inform you that the Shareholders in their AGM held on 21st September, 2016 have confirmed your appointment as Statutory Auditors of the Company for the Financial Year 2016 -17 on the remunerations and terms & conditions as recommended by CAG and recommended/approved by the Board of Directors of our company.

You are requested to file necessary documents in this regard with the Registrar of Companies, Chandigarh and further as per the requirement of Listing Agreement obtain the Peer Review Certificate from the Institute. You are requested to inform us the SRN of the Form filed and send us the copy of the Peer Review Certificate.

Thanking you,

Yours sincerely,
For Punjab Communications Ltd.,


(MADHUR BAIN SINGH)
Company Secretary

