

PCL/CS/14654

23<sup>rd</sup> August, 2016

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

## SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE.

Dear Sir,

This is to inform you that the 35<sup>th</sup> Annual General Meeting of Punjab Communications Limited is scheduled to be held on Wednesday, 21<sup>st</sup> September, 2016 at 12.00 Noon at B-91/93, Phase–VIII, Industrial Area, S.A.S. Nagar (Chandigarh).

The Register of Members and Share Transfer Books will remain closed as per the details given here below:

TYPE OF SECURITY	BOOK CLOSURE From To	PURPOSE
Equity Shares	15.09.16 21.09.16 (Both days inclusive)	Annual General Meeting

This is for your information and records please.

Thanking you.

Yours faithfully for Punjab Communications Limited

00

(Madhur Bain Singh) Company Secretary

> Regd. Office : B-91, Phase VIII, Indl. Area, S.A.S. Nagar (Chandigarh) - 160 071 India Phone No. : +91-172-2237101 (4 Lines), +91-172-5022901 (4Lines) Fax No. : +91-172-2237125, E-mail : puncom@puncom.com CIN:L32202PB1981SGC004616 Website : www.puncom.com