

PCL/CS/14654

23rd 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 35th Annual General Meeting of Punjab Communications Limited is scheduled to be held on Wednesday, 21st September, 2016 at 12.00 Noon at B-91/93, Phase-VIII, Industrial Area, S.A.S. Nagar (Chandigarh).

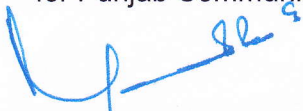
The Register of Members and Share Transfer Books will remain closed as per the details given here below:

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

This is for your information and records please.

Thanking you.

Yours faithfully
for Punjab Communications Limited



(Madhur Bain Singh)
Company Secretary