

PCL/CS/14653

16th August, 2016

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

SUB: CHANGE IN DIRECTORSHIP / APPOINTMENT OF SR. VICE CHAIRPERSON.

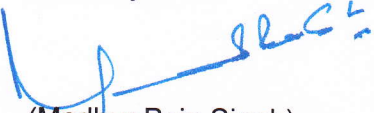
Dear Sir,

It is hereby informed that our holding company vide their letter no: PICT:SECTL/2043 dated 09.08.16 has appointed Ms. Shruti Singh, IAS as Sr. Vice Chairperson / Director on the Board of our company as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 9th August, 2016.

This is for your information and necessary record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary