

PCL/CS/14746

2nd January, 2017

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

**SUB: CHANGE IN DIRECTORSHIP / RELINQUISHMENT OF CHARGE UNDER
REGULATION 30(2).**

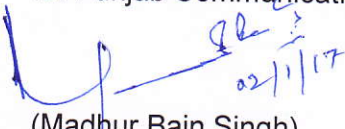
Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that Sh. A K Pathak has relinquished the charge of directorship in the capacity of Executive Director of our Company on 16.12.2016.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
for Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary