



Punjab Communications Limited

PCL/CS/14755

16th January, 2017

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO PROVISO TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS 2015.

Dear Sir,

Pursuant to Proviso to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **189th** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 14th day of February, 2017 at 11.00 A.M** in the Committee Room of Punjab Bureau of Investment Promotion, 2nd Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh to take on record the Un-audited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2016.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Ltd.


(Company Secretary)

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