



Punjab Communications Limited

PCL/CS/14961

4th October, 2017

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

**SUB: RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE YEAR 2017-2018
IN THE AGM.**

Dear Sir,

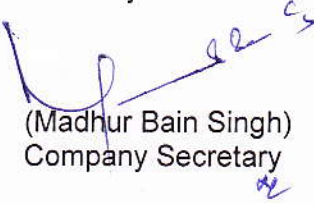
It is hereby informed that M/s Grewal & Singh, Chartered Accountants has been re-appointed as Statutory Auditors of the Company for the Financial Year 2017-2018 in the 36th Annual General Meeting held on 25th September, 2017.

The Appointment letter sent to the Auditors is enclosed herewith.

This is for your information and record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary

Encl: a/a

COURIER

PCL/CS/14957

27th September, 2017

M/s Grewal & Singh
699,
Sector 43-A,
CHANDIGARH-160036.,

Sub: Appointment as Statutory Auditors for the Financial Year 2017-2018


Dear Sir,

We are pleased to inform you that the Shareholders in their AGM held on 25th September, 2017 have confirmed your appointment as Statutory Auditors of the Company for the Financial Year 2017-2018 on the remunerations and terms & conditions as recommended by CAG and recommended/approved by the Board of Directors of our company.

You are requested to file necessary documents in this regard with the Registrar of Companies, Chandigarh and further as per the requirement of Listing Agreement obtain the Peer Review Certificate from the Institute. You are requested to inform us the SRN of the Form filed and send us the copy of the Peer Review Certificate.

Thanking you,

Yours sincerely,
For Punjab Communications Ltd.,


(MADHUR BAIN SINGH)
Company Secretary



CIN:L32202PB1981SGC004616
Website:www.puncom.com