

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code - 532387**

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**Scrip Code - PNC**

May 30, 2017

Dear Sir,

**SUB: Submission of newspaper cuttings of notice of Board Meeting and Annual Audited Financial Results published in newspaper - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of Board meeting notice held on May 24, 2017 and the copy of published audited financial results for Quarter and Year ended March 31, 2017.

**Notice of Board Meeting** published in - The Financial Express and Dainik Sagar newspaper edition Dated May 17, 2017

**Annual Audited financial results** published in -The Financial Express and Dainik Sagar newspaper edition Dated May 26, 2017

Please update the same in your records.

Thanking you.  
Yours faithfully,

For **Pritish Nandy Communications Limited**

  
**Santosh Gharat**  
Company Secretary &  
Compliance Officer

Encl: Newspaper Cuttings.



पृष्ठांक ५  
बुधवार दि. १७ मे २०१७

दैनिक सागर

**PRITISH NANDY COMMUNICATIONS**  
**NOTICE**

Notice is hereby given, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2017, at the registered office of the Company inter-alia, to consider, approve and adopt the standalone and consolidated audited financial results for the Quarter and Year ended March 31, 2017. In view of the same, trading window in terms of Insider Trading Code of the Company shall remain closed from May 19, 2017 to May 26, 2017 (Both days inclusive)

By order of the Board  
For Prithish Nandy Communications Ltd  
Santosh Gharat  
Company Secretary

Mumbai  
May 16, 2017

Registered Office: E798 Mittal Chambers, Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130633 Website: www.pritishnandy.com  
Email: companysecretary@prithishnandy.com  
CIN: L22120MH1999PLC074214

WEDNESDAY, MAY 17, 2017  
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Registered Office: E798 Mittal Chambers, Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130633 Website: www.pritishnandy.com  
Email: companysecretary@prithishnandy.com  
CIN: L22120MH1999PLC074214

**PRITISH NANDY COMMUNICATIONS**

 Pritish Nandy Communications Ltd CIN L22120MH1993PLCO74214  
 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017**

PARTICULARS	STANDALONE				CONSOLIDATED	
	QUARTER ENDED		YEAR ENDED		YEAR ENDED	
	March 31, 2017 (Unaudited)	March 31, 2016 (Unaudited)	March 31, 2017 (Audited)	March 31, 2016 (Audited)	March 31, 2017 (Audited)	March 31, 2016 (Audited)
Total income from operations (net)	182.00	2,072.81	221.79	2,123.46	221.79	2,123.46
Net profit/ (loss) from ordinary activities after tax	133.61	165.00	(137.32)	(117.10)	(140.92)	(123.32)
Net profit/ (loss) for the period after tax (after extra ordinary items)	133.61	165.00	(137.32)	(117.10)	(140.92)	(123.32)
Equity share capital (FV ₹ 10)	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	6,323.92	6,461.24	6,089.18	6,219.96
Earning per share (before extra ordinary items) (of ₹ 10 each) basic and diluted	0.92*	1.14*	(0.95)	(0.81)	(0.97)	(0.79)
Earning per share (after extra ordinary items) (of ₹ 10 each) basic and diluted	0.92*	1.14*	(0.95)	(0.81)	(0.97)	(0.79)

\*Not annualised

**Notes:**

- The above results were reviewed by the Audit Committee and adopted by the Board of Directors of the Company at its meeting held on May 24, 2017.
- Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results are available on Company's website (<http://www.pritishnandy.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

 Kishor Palkar  
 Chief Manager/ Accounts  
 Mumbai, May 24, 2017

 Yatender Verma  
 VP/ Finance, Compliances and Legal Affairs  
 For more details, contact Yatender Verma at [verma@pritishnandy.com](mailto:verma@pritishnandy.com)

 Pallab Bhattacharya  
 Wholetime Director and CEO

दे. सागर

पृष्ठांक ५

शुक्रवार दि. २६ मे २०१७

**PRITISH NANDY COMMUNICATIONS**

 Pritish Nandy Communications Ltd CIN L22120MH1993PLCO74214  
 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017**

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 Kishor Palkar  
 Chief Manager/ Accounts  
 Mumbai, May 24, 2017

 Yatender Verma  
 VP/ Finance, Compliances and Legal Affairs  
 For more details, contact Yatender Verma at [verma@pritishnandy.com](mailto:verma@pritishnandy.com)

 Pallab Bhattacharya  
 Wholetime Director and CEO