

PCL/CS/14870

8th June, 2017

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

SUB: CHANGE IN DIRECTORSHIP.

Dear Sir,

It is hereby informed that Sh. D .P. Reddy, IAS has been appointed as Additional Director on the Board w.e.f 19th May, 2017 in the 190th Board of Directors Meeting held on 19.05.2017 in place of Sh. Anirudh Tewari, IAS.

This is for your information and necessary record please.

Thanking you.

Yours faithfully for Punjab Communications Limited

(Madhur Bain Singh) Company Secretary