

PCL/CS/14877

20th June, 2017

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

SUB: CHANGE IN DIRECTORSHIP / CHANGE IN DESIGNATION


Dear Sir,

We have already informed that Sh. D .P. Reddy, IAS has been appointed as Additional Director on the Board w.e.f 19th May, 2017 and now he is appointed as Chairman of the Company w.e.f. 14.06.2017 vide Resolution by Circulation dated 15.06.2017.

This is for your information and necessary updating at BSE website.

Thanking you.

Yours faithfully
for Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary