

**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

August 18, 2017

Dear Sir,

**SUB: Submission of newspaper cuttings of notice of Board Meeting and Unaudited Financial Results published in newspapers - 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 August 10, 2017 and the copy of published unaudited financial results for Quarter ended June 30, 2017.

**Notice of Board Meeting** published in - The Financial Express and Dainik Sagar newspaper edition Dated August 3, 2017

**Unaudited financial results** published in -The Financial Express and Dainik Sagar newspaper

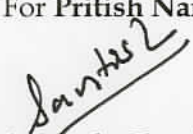
August 12, 2017

Please update the same in your records.

Thanking you.

Yours faithfully,

For **Prithish Nandy Communications Limited**

  
**Santosh Gharat**  
Company Secretary &  
Compliance Officer

Encl: Newspaper Cuttings.



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

Notice is hereby given, in terms of Regulation 29 and 47 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 Thursday, August 10, 2017, at the registered office of the Company inter-alia, to consider, approve and adopt the Un-audited financial results for the quarter ended June 30, 2017. In view of the same, trading window in terms of Insider Trading Code of the Company shall remain closed from Friday, August 4, 2017 to Saturday, August 12, 2017 (Both days inclusive).

By order of the Board  
For Prithish Nandy Communications Ltd

Mumbai August 2, 2017 Santosh Gharat  
Company Secretary

Registered Office: 8788 Mittal Chambers, Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130033 Website: www.pritishnandy.com  
Email: companysecretary@prithishnandy.com  
CIN L22120MH1999PLC014214

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

Notice is hereby given, in terms of Regulation 29 and 47 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 Thursday, August 10, 2017, at the registered office of the Company inter-alia, to consider, approve and adopt the Un-audited financial results for the quarter ended June 30, 2017. In view of the same, trading window in terms of Insider Trading Code of the Company shall remain closed from Friday, August 4, 2017 to Saturday, August 12, 2017 (Both days inclusive).

By order of the Board  
For Prithish Nandy Communications Ltd

Mumbai August 2, 2017 Santosh Gharat  
Company Secretary

Registered Office: 8788 Mittal Chambers, Nariman Point, Mumbai 400021  
Phone: 42130000 Fax: 42130033 Website: www.pritishnandy.com  
Email: companysecretary@prithishnandy.com  
CIN L22120MH1999PLC014214

**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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

PARTICULARS	Quarter ended on June 30, 2017 (Unaudited)	Year ended on March 31, 2017 (Audited)	Quarter ended on June 30, 2016 (Unaudited)
Total income from operations	94.97	221.79	14.83
Net profit/ (loss) for the period (before tax, Exceptional and/ or extraordinary items)	(52.28)	(155.29)	(90.67)
Net profit/ (loss) for the period before tax (after Exceptional and extraordinary items)	(52.28)	(155.29)	(90.67)
Net profit/ (loss) for the period after tax (after Exceptional and extraordinary items)	(39.93)	(137.32)	(90.15)
Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	(39.37)	(137.32)	(89.67)
Equity share capital (FV ₹ 10)	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	-
Earning per share (basic and diluted)	(0.28)*	(0.95)	(0.62)*

**Notes:**

- Financial results (i) for the Quarters ended June 30, 2017 and June 30, 2016 are prepared as per Ind-AS in accordance with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and (ii) for the year ended March 31, 2017 are prepared as per previous Indian GAAP
- The above results were reviewed by the Audit Committee and adopted by the Board of Directors of the Company at its meeting held on August 10, 2017.
- The above is an extract of the detailed format of the Standalone 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 Financial Results are available on Company's website (<http://www.pritishnandy.com>) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE (<http://www.nseindia.com>).

Kishor Palkar  
Chief Manager/ Accounts  
Mumbai, August 10, 2017

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

Pallab Bhattacharya  
Wholtime Director and CEO

SATURDAY, AUGUST 12, 2017

WWW.FINANCIAREXPRESS.COM

22

FINANCIAL EXPRESS

**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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

PARTICULARS	Quarter ended on June 30, 2017 (Unaudited)	Year ended on March 31, 2017 (Audited)	Quarter ended on June 30, 2016 (Unaudited)
Total income from operations	94.97	221.79	14.83
Net profit/ (loss) for the period (before tax, Exceptional and/ or extraordinary items)	(52.28)	(155.29)	(90.67)
Net profit/ (loss) for the period before tax (after Exceptional and extraordinary items)	(52.28)	(155.29)	(90.67)
Net profit/ (loss) for the period after tax (after Exceptional and extraordinary items)	(39.93)	(137.32)	(90.15)
Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	(39.37)	(137.32)	(89.67)
Equity share capital (FV ₹ 10)	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	-
Earning per share (basic and diluted)	(0.28)*	(0.95)	(0.62)*

**Notes:**

- Financial results (i) for the Quarters ended June 30, 2017 and June 30, 2016 are prepared as per Ind-AS in accordance with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and (ii) for the year ended March 31, 2017 are prepared as per previous Indian GAAP
- The above results were reviewed by the Audit Committee and adopted by the Board of Directors of the Company at its meeting held on August 10, 2017.
- The above is an extract of the detailed format of the Standalone 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 Financial Results are available on Company's website (<http://www.pritishnandy.com>) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE (<http://www.nseindia.com>).

Kishor Palkar  
Chief Manager/ Accounts  
Mumbai, August 12, 2017

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

Pallab Bhattacharya  
Wholtime Director and CEO