

PCL/CS/14934

28<sup>th</sup> August, 2017

The Secretary  
The Bombay Stock Exchange Ltd.,  
Pheroz Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE.**

Dear Sir,

This is to inform you that the 36<sup>th</sup> Annual General Meeting of Punjab Communications Limited is scheduled to be held on Monday, 25<sup>th</sup> September, 2017 at 11.00 A.M at B-91, Phase-VIII, Industrial Area, S.A.S. Nagar (Chandigarh).

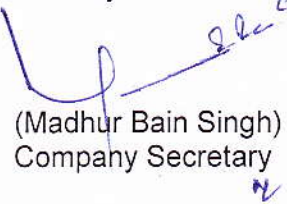
The Register of Members and Share Transfer Books will remain closed as per the details given here below:

TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
	From	To	
Equity Shares	19.09.17 (Both days inclusive)	25.09.17	Annual General Meeting

This is for your information and records please.

Thanking you.

Yours faithfully  
for Punjab Communications Limited

  
(Madhur Bain Singh)  
Company Secretary