

PCL/CS/15319

22<sup>nd</sup> October, 2018

The Bombay Stock Exchange Ltd,  
Pheroze Jeejeeboi Tower  
Dalal Street  
Mumbai-400001

SUB: NOTICE PURSUANT TO PROVISIO TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Proviso to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **196<sup>th</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Monday, the 12<sup>th</sup> day of November, 2018 at 12.00 P.M** in the Office of Additional Chief Secretary, Industries & Commerce, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2018.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Punjab Communications Limited

  
(Company Secretary)