

26th February, 2018

PCL/CS/15114

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

**SUB: CHANGE IN DIRECTORSHIP / RELINQUISHMENT OF CHARGE UNDER
REGULATION 30(2).**

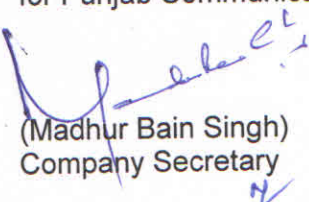
Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that Sh. Rajiv Dewan has relinquished the charge of directorship in the capacity of Independent Director of our Company on 14.02.2018.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
for Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary