

PCL/CS/15186

May 03, 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,

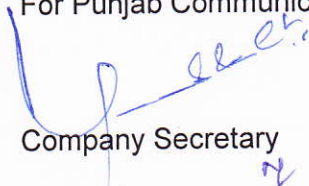
Pursuant to Proviso to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **194th** meeting of the Board of Directors of the Company is proposed to be convened on **Thursday, the 24th day of May, 2018 at 3.00 P.M** in the Committee Room, Punjab Bureau of Investment Promotion, 2nd Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Annual Audited Financial Results of the Company for the Financial Year ended on 31st March, 2018 alongwith the Audited Quarterly Financial Results of the Company for the Quarter ended on 31st March, 2018.

Further, it is being informed that Puncom has adopted Ind-AS from the financial year 2017-18.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.


Company Secretary