

PCL/CS/15218

15<sup>th</sup> June, 2018

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

**SUB: CHANGE IN DIRECTORSHIP 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 in our 194<sup>th</sup> Board Meeting held on 24.05.2018, **Sh. J.S. Bhatia, CFO has been appointed as Additional Director on the Board of our Company.**

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

Thanking you.

Yours faithfully  
for Punjab Communications Limited



Company Secretary

**Brief Profile of Sh. J.S. Bhatia**

Sh. J.S. Bhatia, born on 27<sup>th</sup> August, 1964, is working with Punjab Communications Limited since 1<sup>st</sup> July, 1988 at different posts. He is Bachelor of Commerce and a Cost Accountant. In his career span of 34 years, he has gathered an extensive experience in various fields such as Accounts, Costing, Finance, Sales and Audit. At present he is serving as Chief Financial Officer (CFO) of our Company.

**Disclosure of Relationships between Directors**

Sh. J.S. Bhatia being CFO of Puncom shares a professional relationship with the Sr. V.C & M.D of Punjab communications Limited (Puncom).

