

PCL/CS/15294

21st September, 2018

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

**SUB: RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE YEAR 2018-2019
IN THE AGM.**

Dear Sir,

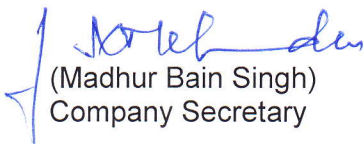
It is hereby informed that M/s Grewal & Singh, Chartered Accountants has been re-appointed as Statutory Auditors of the Company for the Financial Year 2018-2019 in the 37th Annual General Meeting held on 21st September, 2018.

The Appointment letter sent to the Auditors is enclosed herewith.

This is for your information and record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary

Encl: a/a



Punjab Communications Limited

PCL/CS/ 15291

21st September, 2018

M/s Grewal & Singh
#699,
Sector 43-A,
CHANDIGARH-160036

Sub: Appointment of Statutory Auditors for the Financial Year 2018-19


Dear Sir,

We are pleased to inform you that the Shareholders in their AGM held on 21st September, 2018 have confirmed your appointment as Statutory Auditors of the company for the Financial Year 2018-19 on the remuneration and terms & conditions as recommended by CAG and recommended/approved by the Board of Directors of our company.

You are requested to file necessary documents in this regard with the Register of Companies, Chandigarh and further as per the requirement of Listing Agreement, obtain the Peer Review Certificate from the Institute. You are requested to inform us the SRN of the Form filed and send us the copy of the Peer Review Certificate.

Thanking You,

Yours sincerely,
For Punjab Communications Ltd.,


(MADHUR BAIN SINGH)
Company Secretary