



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