

# PUNCOM

## Punjab Communications Limited

Regd. Off.:B-91, Phase – VIII, Industrial  
Area, S.A.S. Nagar (Chandigarh) – 160 071.  
(CIN:L32202PB1981SGC004616)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **194<sup>th</sup>** meeting of the Board of Directors of the Company would be held on **Thursday, the 24<sup>th</sup> day of May, 2018 at 3:00 P.M.** in the Committee Room of Punjab Bureau of Investment Promotion, 2<sup>nd</sup> Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Audited Financial Result of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018.

For Punjab Communications Ltd.

Sd/-

Dated : 03.05.2018

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary