

# PUNCOM

## Punjab Communications Limited

Regd. Off.: B-91, Phase – VIII, Industrial  
Area, S.A.S. Nagar (Mohali) – 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 **204<sup>th</sup>** meeting of the Board of Directors of the Company would be held on **Wednesday, the 11<sup>th</sup> day of November, 2020 at 11:30 A.M.** in the Committee Room of Industries & Commerce, Punjab, 1<sup>st</sup> Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2020.

For Punjab Communications Ltd.  
Sd/-

Dated : 26.10.2020	(Madhur Bain Singh)
Place : S.A.S. Nagar	Company Secretary