

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **221st** meeting of the Board of Directors of the Company would be held on **Monday, the 4th day of September, 2023 at 11.00 A.M** to consider appointment of Managing Director of the Company.

For Punjab Communications Ltd.

Dated : 28.08.2023
Place : S.A.S. Nagar

Sd/-
Company Secretary