

PCL/CS/15267

20th August, 2018

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)

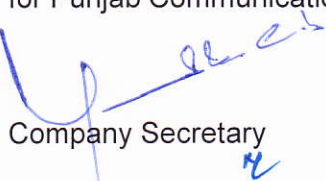
Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that pursuant to Government Order No:6/01/2018-IAS(3)/2531 dated 10.08.2018, and our holding company has nominated **Ms. Vini Mahajan, IAS, as Chairperson / Director on the Board of our company** as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 10th August, 2018.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
for Punjab Communications Limited



Company Secretary

Brief Profile of Ms. Vini Mahajan, IAS

Smt. Vini Mahajan, IAS, born on 21st October, 1964 is a 1987 Batch IAS Officer and is posted as Additional Chief Secretary, Housing & Urban Development and in addition Additional Chief Secretary, Industries & Commerce and in addition Additional Chief Secretary, Information Technology and in addition Additional Chief Secretary, Investment Promotion. She is an Economics graduate from Lady Shri Ram College (LSR), Delhi University-1985 and a post Graduate from Indian Institute of Management (IIM) Calcutta, where she was placed on the Roll of Honour.

Disclosure of Relationships between Directors

Ms. Vini Mahajan, IAS is nominated by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.

