

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 **224th** meeting of the Board of Directors of the Company would be held on **Tuesday, the 28th day of May, 2024 at 10.30 A.M** to take on record the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024.

For Punjab Communications Ltd.

Dated : 29.04.2024
Place : S.A.S. Nagar

Sd/-
Compliance Officer