

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

February 27, 2017

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Postal Ballot published dated February 24, 2017

Please find enclosed herewith the newspaper cuttings of published advertisement of Postal Ballot Notice dated February 24, 2017 in The Financial Express and Dainik Sagar newspaper edition.

Kindly update the same in your records.

Thanking you.
Yours faithfully,

For **Prithish Nandy Communications Limited**



Santosh Gharat
Company Secretary & Compliance Officer
A42597

Encl: Newspaper Cuttings.



पृष्ठांक ५

शुक्रवार दि. २४ फेब्रुवारी २०१७

दिनांक सुक्रार

PRITISH NANDY COMMUNICATIONS

Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandycom.com
Email: companysecretary@pritishnandycom.com
CIN L22120MH1993PLC074214

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notice (along with Postal Ballot Form) on February 23, 2017 through permitted mode seeking approval of Members in respect of the resolution contained in the Postal Ballot Notice by way of Postal Ballot/ E-voting. The Postal Ballot Notice has been sent to all the Members, whose name appears on the Register of Members/ List of Beneficial owners, as on the cut off date viz. February 17, 2017 as received from RTA or the Depositories. i. e. CDSL/ NSDL.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. Members are required to note that the voting, both through postal ballot and electronic mode shall commence on Friday, February 24, 2017 at 9.00 A.M. and shall end on Saturday, March 25, 2017 at 5.30 P.M.

The Board of Directors of the Company has appointed Mr. Kishor R Khare, of K R Khare & Co., Practising Chartered Accountants, (Firm Registration No. 105104W), as Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach Mr. Kishor R Khare, Scrutinizer, Unit : Pritish Nandy Communications Limited, M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai - 400 078 on or before Saturday, March 25, 2017 by 5.30 P.M. being the last date for receipt of Postal Ballot forms.

Postal Ballot received from Members after Saturday, March 25, 2017 will not be considered as valid and voting whether by post or by electronic means shall not be entertained beyond the said date. Members who have not received Postal Ballot Notice/ Postal Ballot form and wish to receive a duplicate copy of the same may write to the Company Secretary at the above mentioned address or e-mail to companysecretary@pritishnandycom.com or investorgrievance@pritishnandycom.com

The Postal Ballot notice and Postal Ballot form has been uploaded on the Company's website www.pritishnandycom.com, on the website of CDSL www.cdslindia.com and of the Stock Exchange Viz. www.bseindia.com and www.nseindia.com

In case of any query pertaining to Postal Ballot, please contact undersigned and for any issues related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

The results of the Postal Ballot and e-voting will be declared on March 30, 2017 at the Registered office of the Company. Such results, along with the Scrutinizer's Report, will be available on the Company's website www.pritishnandycom.com and will be forwarded to the National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE). CDSL will also display these Results on its e-voting website.

Place: Mumbai

Date: February 24, 2017

For Pritish Nandy Communications Limited

Santosh Gharat
Company Secretary & Compliance Officer

PRITISH NANDY COMMUNICATIONS

Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021
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