

PCL/CS/15438

26th April, 2019

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR)
REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **198th** meeting of the Board of Directors of the Company is proposed to be convened on **Thursday, the 16th day of May, 2019 at 12.30 P.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Quarterly as well as Annually Audited Financial Results of the Company for the period ended on 31st March, 2019

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.


Company Secretary