

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

November 10, 2016

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance officer of the Company under Regulation 6 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has appointed Mr Santosh Gharat, as a Company Secretary and Compliance officer of the Company. w.e.f. November 9, 2016 as mentioned in the outcome of the Board Meeting held on yesterday. i.e. November 9, 2016 which was submitted within the prescribed time limits.

Kindly update the same in your records.

Yours Faithfully,
For Pritish Nandy Communications Ltd.



Pallab Bhattacharya
Wholetime Director

