

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

October 28, 2015

Re: Scrip Symbol - PNC

Dear Sir / Madam,

Sub: Compliance of Listing Agreement – Clause 41

Kindly note that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 9, 2015 at 87/88 Mittal Chambers, Nariman Point, Mumbai 400 021, inter-alia to consider and take on record the Un-audited Financial Results (Provisional) for the quarter and half year ended September 30, 2015.

This is for your reference and record.

Yours truly,
For Pritish Nandy Communications Ltd


Vikas Shaw
Company Secretary

