

April 22, 2014

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

Re: Scrip Symbol – PNC

Dear Sir/ Madam,

Sub: Resignation by director of the Company

It is being informed that Mr Tapn Chaki, Independent Director of the Company has resigned from the Board of Directors with effect from April 1, 2014. Mr Chaki has resigned as Independent Director because of his other pre-occupations.

Kindly acknowledge the receipt.

Yours truly,
For Prtish Nandy Communications Ltd


Rupali Vaidya
Company Secretary



Encl: As above

