

A Superbrand.

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 40005
Dear Sir,

September 27, 2013

Outcome of Annual General Meeting held on September 27, 2013

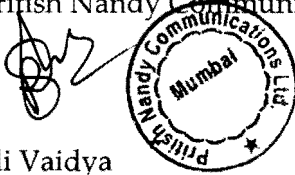
This is to inform you that at the 20th Annual General Meeting of the Company held on September 27, 2013 at 3.00 p. m. at MC Ghia Hall, Mumbai, the members of the Company passed the following resolutions unanimously:

1. Adoption of the Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended on that date along with the Reports of the Auditors and Board of Directors thereon.
2. Re-appointment of Mr Udayan Bose as a Director of the Company.
3. Re-appointment of Mr Tapan Chaki as a Director of the Company.
4. Re-appointment of KR Khare & Co, Chartered Accountants as a Statutory Auditor of the Company

Kindly acknowledge the receipt.

Yours faithfully

For Priritish Nandy Communications Ltd



Rupali Vaidya
Company Secretary

