

July 15, 2015

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

Dear Sir / Madam,

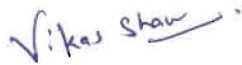
**Sub: Compliance of Listing Agreement – Clause 41**

Kindly note that the meeting of board of Directors of the Company is scheduled to be held on Friday, July 24, 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 ended June 30, 2015.

This is for your reference and record.

Thank you

Yours truly,  
For Pritish Nandy Communications Ltd



Vikas Shaw  
Company Secretary

