

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

May 25, 2015

Dear Sir/Madam,

Re: Scrip Id: PNC
Sub: Outcome of Board Meeting held on May 25, 2015

In compliance with the requirements of the Listing Agreement, we hereby intimate that at the Board Meeting held today the Board has:

- 1) Approved the Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2015. (Annexure -I)
- 2) Not recommended any dividend for the financial year ended March 31, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For Pritish Nandy Communications Ltd



Pallab Bhattacharya
Wholetime Director and CEO

Encl: As above

