

A Superbrand.

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

September 27, 2012

Dear Sir,

Outcome of Annual General Meeting held on September 27, 2012

This is to inform you that at the 19th Annual General Meeting of the Company held on September 27, 2012 at 2.30 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, 2012 and Statement of Profit and Loss for the year ended on that date alongwith the Reports of the Auditors and Board of Directors thereon.
2. Re-appointment of Dr Vishnu Kanhere as a Director of the Company.
3. Re-appointment of Ms Hema Malini 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 Pritish Nandy Communications Ltd


Rupali Vaidya
Company Secretary

