

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

September 29, 2011

Dear Sir,

Outcome of Annual General Meeting held on September 29, 2011

This is to inform you that at the 18th Annual General Meeting of the Company held on September 29, 2010 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, 2011 and Profit and Loss Account for the year ended on that date alongwith the Reports of the Auditors and Board of Directors thereon.
2. Re-appointment of Mr Nabankur Gupta as a Director of the Company.
3. Re-appointment of Mr Pallab Bhattacharya as a Director of the Company.
4. Appointment of KR Khare & Co, Chartered Accountants, in place of Jaideepsingh P Deore & Co, retiring Auditors, who had sent a letter stating that due to their other pre-occupations and their unwillingness to be re-appointed as Statutory Auditors of the Company.
5. Appointment of Ishita Pritish Nandy to hold and continue to hold office in the Company as Chief Brand Strategist for the period November 1, 2010 to March 31, 2011 on a monthly remuneration of Rs. 100,000.
6. Appointment of Ishita Pritish Nandy to hold and continue to hold office in the Company as a Chief Brand Strategist with effect from April 1, 2011 on a monthly remuneration of Rs. 1,00,000.

Kindly acknowledge the receipt.

Yours faithfully
For Pritish Nandy Communications Ltd



Anand Upadhyay
Company Secretary

