PRITISH NANDY COMMUNICATIONS

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E) 400051

September 21, 2016

Re: Scrip Code – 532387

Re: Scrip Symbol – PNC

Sub: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings of the 23rd Annual General Meeting of Pritish Nandy Communications Limited held on Wednesday, September 21, 2016.

Dear Sir/Madam,

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the 23rd Annual General Meeting (23rd AGM) of the Company which was held today i.e. Wednesday, September 21, 2016 at 3.00 p.m. at Walchand Hirachand Hall, 4th floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020 to transact the business as per the AGM notice.

The meeting was chaired by Mr. Pritish Nandy, Chairman. Total members 40 attended the meeting as per records of attendance.

The Chairman gave an overview of the financial performance of the Company in financial year 2015-2016, activities, movie projects, future outlook, and major happenings in Industry.

On invitation by the Chairman, several members addressed the meeting, gave their suggestions and raised queries on Company's financial statements and business operations which were then replied to by Chairman.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of businesses to be transacted at the 23rd AGM. The e-voting period commenced on September 18, 2016 at 9.00 a.m. and ended on September 20, 2016 at 5.00 p.m. The Chairman informed the members present that those members attending the AGM and who are eligible to vote shall also be given opportunity to vote on resolutions through voting by poll. Thereafter, Chairman ordered poll on all resolutions set out in item number 1 to 5 of the AGM notice and all the members and proxies present at the meeting voted on poll.

The members were informed of the appointment of Mr Vinayak Deodhar, Practicing Company Secretary as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman had also informed the members that the Scrutinizer will submit his report within 48 hours and the result will be posted on the company's website and on the website of CDSL and the same will be intimated to the exchanges.

For Pritish Nandy Communications Limited

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

Pallab Bhattacharya
Wholetime Director