

July 24, 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 Madam,

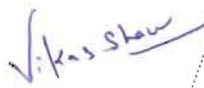
Re: Scrip Id: PNC
Sub: Outcome of Board Meeting held on July 24, 2015

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

- 1) Took on record the Un-audited Financial Results (Provisional) for the quarter ended June 30, 2015. The copy of results is enclosed for your perusal.
- 2) Limited Review Report for the Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2015 as required under Clause 41 of the Listing Agreement.
- 3) Scheduled an Annual General Meeting of the Company on Monday, September 21, 2015.
- 4) Decided to close the Register of Members and Share Transfer Books of the Company from Friday, September 11, 2015 to Monday, September 21, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Yours faithfully,
For Pritish Nandy Communications Ltd


Vikas Shaw
Company Secretary



Encl: As above