

December 30, 2014

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Re: Scrip Symbol – PNC

Dear Sir/Madam,

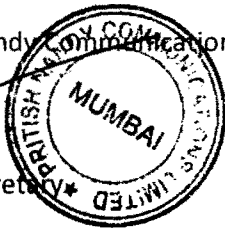
Sub: Declaration of Result of Resolution passed through Postal Ballot

Please find enclosed the Result of Resolution passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 Read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for Ratification of Limits of Borrowing U/ S 180(1)(c) of the Companies Act, 2013 and providing security U/S 180(1)(a) of the Companies Act, 2013 in connection with the Borrowings of the Company.

Kindly acknowledge the receipt.

Yours truly,
For Pritish Nandy Communications Ltd

Rupali Vaidya
Company Secretary



Encl: As above

CIN - L22120MH1993PLC074214

