

SUNDAY, SEPTEMBER 3, 2017

13

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071

Web: www.puncom.com 'CIN': LC2202PB1981SGC004616

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of Punjab Communications Limited will be held on Monday, 25th September, 2017 at 1100 HRS at B-91, Phase-VIII, Industrial Area, SAS Nagar, Chandigarh.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017.

24th September, 2017 (05:00 PM). The members shall not be allowed to cast their vote after the said date.

The persons who have acquired shares and become members after the dispatch of notice and before cut-off date shall have same "Login ID and Password" as mentioned in Notes to AGM Notice.

The Company is offering the facility to the eligible members to cast their vote by way of physical Ballot at the AGM on all of the businesses specified in the notice. Members who have not exercised their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

If any member has exercised his right to vote by remote e-voting, he shall not be allowed to change subsequently or cast the vote again. However, he may participate in the AGM.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section.

Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Chandigarh-160071 or at shareholders@puncom.com or at +91-172-2237142.

By order of the Board

For PUNJAB COMMUNICATIONS LIMITED

Sd/-

Place: S.A.S Nagar

Date: September 02, 2017

Company Secretary

