

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

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

July 20, 2018

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Board Meeting and Un-audited Financial Results published in newspaper - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of Board meeting held on July 18, 2018 and the copy of published Un-audited financial results for quarter ended June 30, 2018.

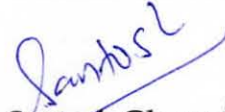
Notice of Board Meeting published in - The Financial Express and Dainik Sagar newspaper edition Dated July 11, 2018

Un-audited financial results published in -The Financial Express and Dainik Sagar newspaper edition Dated July 19, 2018

Please update the same in your records.

Thanking you.
Yours faithfully,

For **Pritish Nandy Communications Limited**


Santosh Gharat
Company Secretary &
Compliance Officer
Encl: Newspaper Cuttings.



WEDNESDAY, JULY 11, 2018

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FINANCIAL EXPRESS

PRITISH NANDY COMMUNICATIONS

NOTICE

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, July 18, 2018, at the registered office of the Company inter-alia, to consider, approve and take on record the Un-audited financial results for the Quarter ended June 30, 2018. In view of the same, trading window in terms of Insider Trading Code of the Company shall remain closed from July 11, 2018 to July 20, 2018 (Both days inclusive)

By order of the Board
For Pritish Nandy Communications Ltd
Mumbai
July 11, 2018
Santosh Gharat
Company Secretary

Registered Office: 87/88 Mittal Chambers, Norman Point, Mumbai 400021
Phone: 42130069 Fax: 42130053 Website: www.pritishnandy.com
Email: companysecretary@pritishnandy.com
CIN: L22133MH1999PLC074214

पृष्ठांक ५

बुधवार दि. ११ जुलै २०१८

दैनिक सागर

PRITISH NANDY COMMUNICATIONS

NOTICE

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By order of the Board
For Pritish Nandy Communications Ltd
Mumbai
July 11, 2018
Santosh Gharat
Company Secretary

Registered Office: 87/88 Mittal Chambers, Norman Point, Mumbai 400021
Phone: 42130069 Fax: 42130053 Website: www.pritishnandy.com
Email: companysecretary@pritishnandy.com
CIN: L22133MH1999PLC074214

PRITISH NANDY COMMUNICATIONS

Prithish Nandy Communications Ltd CIN L22120MH1993PLCO74214
Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

PARTICULARS	Quarter ended on June 30, 2018 (Unaudited)	Year ended on March 31, 2018 (Audited)	Quarter ended on June 30, 2017 (Unaudited)
Total income from operations (net)	531.68	1,955.54	94.97
Net profit/ (loss) before finance cost and tax	14.25	223.46	(37.08)
Net profit/ (loss) from ordinary activities after tax	9.21	210.33	(39.93)
Net profit/ (loss) for the period after tax (after extra ordinary items)	9.21	210.33	(39.93)
Equity share capital (FV ₹ 10)	1,446.70	1,446.70	1,446.70
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	6,660.94	-
Earning per share (before extra ordinary items) (of ₹ 10 each) basic and diluted	0.06*	1.45	(0.28)*
Earning per share (after extra ordinary items) (of ₹ 10 each) basic and diluted	0.06*	1.45	(0.28)*

*Not annualised

Notes:

- The above results were reviewed by the Audit Committee and adopted by the Board of Directors of the Company at its meeting held on July 18, 2018.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results are available on Company's website (<http://www.pritishnandy.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

Kishor Palkar
Chief Manager/ Accounts
Mumbai, July 18, 2018

Yatender Verma
VP/ Finance, Compliances and Legal Affairs
For more details, contact Yatender Verma at verma@prishnandy.com

Pallab Bhattacharya
Wholetime Director and CEO

पृष्ठक ६

दैनिक सुमार

गुरुवार दि. १९ जुलै २०१८

PRITISH NANDY COMMUNICATIONS

Prithish Nandy Communications Ltd CIN L22120MH1993PLCO74214
Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

In ₹ lakh

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Kishor Palkar
Chief Manager/ Accounts
Mumbai, July 18, 2018

Yatender Verma
VP/ Finance, Compliances and Legal Affairs
For more details, contact Yatender Verma at verma@prishnandy.com

Pallab Bhattacharya
Wholetime Director and CEO