

PNB FINANCE AND INDUSTRIES LIMITED

September 09, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Dear Sirs,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to the Notice of 125th Annual General Meeting of the Company which will be held on Wednesday, September 30, 2020 along with information relating to e-voting and record date.

The above advertisement is published on September 09, 2020 in the following newspapers:

1. Mint (All Edition) in English;
2. Pioneer (Delhi Edition) in Hindi

The above is for your information and record.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**

**SHWETA
SAXENA**

Digitally signed by SHWETA SAXENA
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Shweta Saxena
(Company Secretary & Compliance Officer)
(Membership. No.: A18585)

Encl A/a

