

PNB FINANCE AND INDUSTRIES LIMITED

September 07, 2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Newspaper advertisement for notice of 125th Annual General Meeting of the Company

Dear Madam,

Please find enclosed the copies of the newspaper advertisement published in Mint (all edition) in English and in Pioneer (Delhi edition) in Hindi on September 07,2020 with subject line “Notice of the 125th Annual General Meeting, Remote E voting and Book Closure”

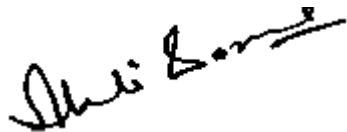
Notice is published pursuant to MCA circular no. 20/2020 dated May 5th 2020 whereby Company was required to publish details as specified in circular before sending notices to the members of the Company for Annual General Meeting to be conducted through video conferencing for the financial year 2019-20.

The advertisement copies are also available on the Company’s website.

This is for your information and records.

Thanking you,

Yours faithfully,
For PNB Finance and Industries Limited



Shweta Saxena
(Company Secretary)

Govt asks auto industry to cut imports, raise exports

Centre will support in increasing production, boosting employment, says Gadkari

Amit Panday & Malyaban Ghosh
MUMBAI/NEW DELHI

Senior ministers of the Union government took Prime Minister Narendra Modi's clarion call of Atmanirbhar Bharat forward and urged automakers to reduce their dependence on imports, increase exports, and make India a global manufacturing hub for automobiles and auto components.

"I request the auto industry to not depend on imports, develop import substitutes, and expand its export business. The government will support you in increasing production and boosting employment potential," said Nitin Gadkari, the Union minister for road transport and highways, and micro, small and medium enterprises.

Minister of railways, and commerce and industry Piyush Goyal and minister of environment, forest and climate change Prakash Javadekar also urged the auto sector to boost local manufacturing at the annual conventions organized by the Society of Indian Automobile Manufacturers (SIAM) and the Automotive Component Manufacturers Association of India (ACMA), held on 4-5 September.

This is also likely to boost the economy by creating enormous job opportunities at a time that the country is struggling to shake off the adverse effect of the lockdown imposed to check the spread of coronavirus.

Gadkari urged the industry to develop import substitutes and increase investment in research and development (R&D) and export volumes and said that the government will set up industrial clusters along the 12-lane, 1,400km Mumbai-Delhi expressway. "The expressway passes through the backward tribal areas of Haryana, Rajasthan, Gujarat, Madhya Pradesh, and Maharashtra. Land acquisition cost in these areas is low. The land rate in Gurugram or any big city is ₹2-2.5 crore per acre. I am willing to give you land in these areas for ₹10-15 lakh per acre. I request the auto industry to develop industrial clusters on the land parcels," the road transport and highways minister said. Gadkari said his ministry will take the responsibility for connectivity to ports, railway



The government is considering an increase in duties on import of auto components.

BLOOMBERG

stations and airports.

Citing examples of existing auto hubs, such as Sanand, Manesar, and Hosur, Goyal said India must look at boosting its domestic capabilities and expand its global economic engagement.

"The auto industry should reduce dependence on imports, specifically in areas such as steel, tyres, and electronic parts," Goyal said.

Goyal said he has requested the industry to come up with a viable model for setting up semi-

fabrication units from other countries to India, he said. "I think it should be driven by the private sector and the government setting up a fabrication unit is not a good idea," Goyal said. The industry must aim to become a global manufacturing hub for sunrise sectors, including electric and autonomous vehicles.

The government is working with other countries to sort out tariff and non-tariff barriers, including a free trade agreement with the European Union for India to become a preferred supplier. "We are also considering a credit guarantee model to help exporters. Under the model they may get insurance of up to 90% of their export value. The scheme should be finalized soon," Goyal said.

Gadkari and Goyal also hinted that the government is considering an increase in duties on import of auto components. Javadekar said that the government was evaluating the possibility of reducing goods and services tax for two- and three-wheelers to revive local demand, while Gadkari said that the much awaited vehicle scrappage policy is in its final stages of approval and will be rolled out within a month.

amit.p@livemint.com

ROAD TO SELF-RELIANCE

GOVT will set up industrial clusters along the Mumbai-Delhi expressway, says Nitin Gadkari

GADKARI urged the industry to develop import substitutes and increase investment in R&D

THE sector must aim to become a global manufacturing hub for sunrise sectors, says Piyush Goyal

conductor fabrication units, which will help increase production of electronic components.

"India needs to focus immediately on setting up fabrication facilities because that is the root of the entire electronics chain. The government is willing to extend support to set these up," Goyal said. One or more large automakers may look at setting up such units, and even consider moving existing

Sales hurdle ahead, Maruti slows down

FROM PAGE 1

₹3,248 crore last year.

Lower sales and profits at Maruti Suzuki are a cause for worry at its Japanese parent as it contributes more than half of Suzuki's sales and profits.

Analysts attributed Maruti Suzuki's revision of sales targets to diminishing hopes of an immediate V-shaped recovery in automobile demand in India.

"Regulatory environment became quite volatile in 2017, and the affordability of customers took a hit due to the new norms and economic slowdown. Going forward, the number of first-time customers will reduce since car prices have gone up while incomes have remained stagnant," said Puneet Gupta, associate director, IHS Markit. The data and analytics firm has also lowered its annual sales projection for the Indian light vehicle market to 8 million by 2034, given the prevailing economic conditions. In 2018, the London-based firm predicted annual light-vehicle sales to reach around 9 million to 9.5 million by 2030.

To be sure, India's automotive sector has been facing headwinds for several quarters, and covid has only worsened it. Vehicle manufacturers have been witnessing a double-digit decline in sales from the second half of FY19 due to economic slowdown, higher insurance costs and an increase in vehicle prices due to transition to new safety and emission norms.

R.C. Bhargava, chairman, Maruti Suzuki, said the sales forecast of 10 million by 2030 was made when sales were growing by 8% each year, and Maruti was growing in double-digits. "In the last two fiscals, that has changed and demand for cars will depend on recovery in the economy," he said, adding that "the decline in sales last year itself" put us in doubt about the 10 million figure".



Saudi Arabia cuts oil prices as coronavirus continues to sap energy demand bit.ly/3bt2ox4

PNB Finance and Industries Limited

CIN No. : L65929DL1947PLC001240;
Website: www.pnbfinanceindustries.com
Regd. Office: - 1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi-110002
Telephone: +91-7303495375; E-mail: pnbfinanceindustries@gmail.com

NOTICE OF THE 125TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 125th Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 30, 2020 at 10:00 a.m. IST through Video Conferencing ("VC") facility to transact the ordinary and special businesses, as set out in the notice of the 125th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circulars the requirements of sending physical copy of the notice of AGM and Annual Report to the Members have been dispensed therefore the company is sending notice of its 125th AGM and Annual Reports 2019-20 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceindustries.com and on the website of NSDL https://www.evoting.nsdl.com and those Members holding shares in physical or demat form, whose email addresses are not registered with the Company, are required to register their email addresses with Skyline Financial Services Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. & account details for payment of dividend through Electronic Clearing Service at email ID parveen@skylineira.com on or before September 23, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 125th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
 - The ordinary and special business, as set out in the Notice of the 125th AGM, will be transacted through voting by electronic means;
 - Date and time of commencement of remote e-voting: September 26, 2020 (9:00 a.m.);
 - Date and time of end of remote e-voting: September 29, 2020 (5:00 p.m.);
 - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 125th AGM is September 23, 2020;
 - Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date is August 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pnbfinanceindustries@gmail.com.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.
- The Register of Members and Share Transfers Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of payment of dividend. Members who will be unable to register their Electronic Bank mandate with the company, the Company shall dispatch the dividend's cheque to members who will not Registered their details at the earliest once the normalcy is restored.

PNB Finance and Industries Limited

Date: September 05, 2020
Place: New Delhi

Shweta Saxena
Company Secretary



Investor Education and Protection Fund Authority

Ministry of Corporate Affairs
Government of India



PUBLIC ANNOUNCEMENT

Investor/Depositors whose shares, unpaid dividends, matured deposits or debentures etc. have been transferred to Investor Education and Protection Fund under Companies Act, 1956/2013 can now claim online refund

For Investors : How to File the Claim?

- Register yourself on IEPF Website: www.iepf.gov.in
- Fill the new web form IEPF-5 ONLINE
- Attach scanned copy of requisite documents with form
- Take print out of auto generated advance receipt and indemnity bond (IEPF website -> Forms-> Web Forms IEPF-5 -> MCA Services)
- Send all documents to the company
- Company to e-verify the claim in 30 days
- On the basis of verification report, refund of shares and amount by IEPF Authority.

Note: Claimants are advised to file e-form IEPF-5 only when all documents are available

FOR COMPANIES: How to Process?

- File the details of nodal officer in new e-form IEPF-2 (IEPF website -> Forms -> Register for filing web form.
- e-verify the form IEPF-5 within 30 days of filing of the form.
- Company to retain all original documents.

For ANY QUERY Claimants can call Toll Free Number 1800-114-667 or log on to www.iepf.gov.in or send mail to Email: iepf@mca.gov.in

Note: Claimants are requested to BEWARE of any middlemen or broker for settlement of claims. The process of filing the claim to IEPF Authority is simple and transparent. The requirement of documents is enumerated in the Instruction kit as well as in the FAQ section of the official website of IEPFA at www.iepf.gov.in.

Investor Education and Protection Fund Authority

A Government of India initiative towards Investor Education, Awareness and Protection
"Empowered Investor, Educated Investor, Smart Investor"

Follow us on :

- [/IEPFAuthority](https://www.facebook.com/IEPFAuthority)
- [@iepf](https://www.instagram.com/iepf)
- [@authorityiepf](https://twitter.com/authorityiepf)
- [iepfauthority](https://www.linkedin.com/company/iepfauthority)

DAVP 07110/11/0005/2021

Sabse Pehle
Life Insurance

Shanti Guaranteed

LIC's
JEEVAN SHANTI

PLAN NO. 850 UIN 512N328V02

**Non linked, Non Participating,
Single Premium Annuity Plan**

Plan Can be taken for **Self** **Joint Lives** & **Divyangjan lives**
Plan Can be taken from **age 30 years upwards***

DEFERRED ANNUITY OPTIONS
with Death Benefit

LIFE LONG
regular Income

GUARANTEED

- ANNUITY RATES ARE GUARANTEED** at the inception of Policy
- GUARANTEED ADDITIONS** during deferment period

For details, contact your Agent/Nearest LIC Branch OR
SMS YOUR CITY NAME to 56767474 OR Visit www.licindia.in
Plan is also available online

Follow us : [f](https://www.facebook.com/LICIndiaForever) [YouTube](https://www.youtube.com/LICIndiaForever) [i](https://www.instagram.com/LICIndiaForever) [in](https://www.linkedin.com/LICIndiaForever) LIC India Forever

BEWARE OF SPURIOUS / FRAUD PHONE CALLS!
IRDAI is not involved in activities like selling insurance policies, announcing bonus or investment of premiums. Public receiving such phone calls are requested to lodge a police complaint.

* For more details on risk factors, terms and conditions, please read the sales brochure carefully before concluding a sale.

IRDAI Regn. No. 512

Zindagi ke saath bhi, Zindagi ke baad bhi.

LIC
भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

LIC/AR/20-21/07/ENG