

PNB FINANCE AND INDUSTRIES LIMITED

CIN: L65929DL1947PLC001240

REGISTERED OFFICE: 10, DARYAGANJ,

NEW DELHI- 110002; Tel:01139843340-41

Website:www.pnbfinanceandindustries.com;

email:pnbfinanceindustries@gmail.com

NOTICE

Pursuant to the Regulation 29(2) and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 05th August, 2016, to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended June 30, 2016.

The information contained in this notice is also available on the Company's website www.pnbfinanceandindustries.com.

For PNB Finance And Industries Limited

Date: July 22, 2016

New Delhi

Shweta Saxena

Company Secretary

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