

**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 28<sup>th</sup> October, 2016, to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and half year ended September 30, 2016.

The information contained in this notice is also available on the Company's website [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com).

For PNB Finance and Industries Limited  
Shweta Saxena  
Company Secretary

Date: October 18, 2016  
New Delhi