

PNB Finance and Industries Limited

(CIN No.:-L65929DL1947PLC001240)

Regd. Office: - 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg,
New Delhi-110002

Telephone :-011-23267336, 39843340

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NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Tuesday, May 29, 2018 to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018.

The above information is also available on the website of the Company at www.pnbfinanceandindustries.com

By Order of the Board
For PNB Finance and Industries Limited
Sd/-

Place: New Delhi
Date : 14/05/2018

Shweta Saxena
Company Secretary

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