

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

E-mail:- pnbfinanceindustries@gmail.com,

Website:- www.pnbfinanceandindustries.com

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 Friday, August 10, 2018 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

The above information is also available on the website of the Company at www.pnbfinanceandindustries.com and sent to The Calcutta Stock exchange Limited at www.cse-india.com

**by Order of the Board
for PNB Finance and Industries Limited
Sd/-**

**Place: New Delhi
Date : 31/07/2018**

**Shweta Saxena
Company Secretary**

**01-6x2 pnb
Bhandari**