

PNB FINANCE AND INDUSTRIES LIMITED

CIN: L65929DL1947PLC001240

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Regd. Office: 1st Floor, Express Building, 9-10,

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Phone: +91-7303495375

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, *inter alia*, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.

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

**By Order of the Board
For PNB Finance and Industries Limited**

Place : New Delhi

Shweta Saxena

Date : 06/08/2019

Company Secretary

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