

PNB Finance and Industries Limited

(CIN No.: L65829DL1947PLC001240)

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

Telephone : 011-39843340/41

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Website : www.pnbfinanceandindustries.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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 Tuesday, February 12, 2019, inter-alia, to consider and approve, the unaudited financial results of the Company for the quarter and nine months ended December 31, 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.

By Order of the Board
Sd/-

For PNB Finance and Industries Limited

Place : New Delhi
Date : 04.02.2019

Shweta Saxena
Company Secretary

4cm x 6cm