

PNB FINANCE AND INDUSTRIES LIMITED

CIN: L65929DL1947PLC001240;

Email: pnbfinanceindustries@gmail.com

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

Bahadur Shah Zafar Marg, New Delhi-110002

Website: www.pnbfinanceandindustries.com;

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 Tuesday, May 28, 2019, inter-alia, to consider and approve, the audited financial results of the Company for the quarter and financial year ended March 31, 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

Sd/-

Place : New Delhi

Shweta Saxena

Date : 17/05/2019

Company Secretary

06cm X 04cm