

PNB Finance and Industries Limited

(CIN No.: L65929DL1947PLC001240)

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

Bahadur Shah Zafar Marg, New Delhi-110002

Telephone : 011-39843340/41

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 Wednesday, October 31, 2018 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and half year ended September 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.

By Order of the Board

For **PNB Finance and Industries Limited**

Sd/-

Place : New Delhi

Shweta Saxena

Date : 22/10/2018

Company Secretary

4cm x 6cm