

# PNB FINANCE AND INDUSTRIES LIMITED

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August 06, 2019

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700 001**

Dear Sir,

**Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-to consider unaudited financial results for the quarter ended June 30, 2019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you 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.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For PNB FINANCE AND INDUSTRIES LIMITED

  
Shweta Saxena  
(Company Secretary)  
(Mem. No.: A18585)

