

PNB FINANCE AND INDUSTRIES LIMITED

CIN: L65929DL1947PLC001240

REGISTERED OFFICE: 10, DARYAGANJ,

NEW DELHI- 110002; Tel:01139843340-41

Website:www.pnbfinanceandindustries.com;

email:pnbfinanceindustries@gmail.com

NOTICE

Pursuant to the Regulation 29(2) and 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017, inter-alia to consider and approve the Audited Financial Results for the year as also the quarter ended March 31, 2017.

The information contained in this notice is also available on the Company's website **www.pnbfinanceandindustries.com**.

**By Order of the Board
For PNB Finance And
Industries Limited
Shweta Saxena
Company Secretary**

Date: May 08, 2017

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