

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 is scheduled to be held on Monday, the 12th February, 2018, to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

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

For PNB Finance and Industries Limited

Date: February 01, 2018

Place: New Delhi

Shweta Saxena

Company Secretary

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