

**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 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 Tuesday, the 07<sup>th</sup> February, 2017, to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

The information contained in this notice is also available on the Company's website [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com).

For PNB Finance and Industries Limited  
Shweta Saxena  
Company Secretary

Date: January 18, 2017  
New Delhi