

# PNB FINANCE AND INDUSTRIES LIMITED

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August 08, 2019

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

**Re: Company's letter dated August 06, 2019**

**Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of standalone and consolidated unaudited financial results for the quarter ended June 30, 2019**

Dear Sir,

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the stock exchange within 45 days from the end of the each quarter.

However, in order to facilitate smooth transition during the first year of Ind AS implementation, the SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 has granted an extension of one month i.e. till September 14, 2019 for submitting the financial results for the quarter ended June 30, 2019 to the listed entities.

Further, in accordance with Companies (Indian Accounting Standards) Rules, 2015, Ind AS is required to be implemented by our Company for the financial year beginning April 01, 2019.

We would like to inform you that in accordance with the extension granted by the SEBI circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended June 30, 2019 on or before September 14, 2019 by availing of the said extension.

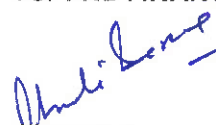
***This intimation supersedes the intimation submitted by the Company vide its letter dated August 06, 2019 to the exchange with regard to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating the date of Board meeting.***

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)



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