

PNB FINANCE AND INDUSTRIES LIMITED

August 10, 2018

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

Sub: Outcome of the Meeting of the Board of Directors of the Company
Ref: Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Kindly note that the Board of Directors of the Company in its meeting held today i.e. on Friday, August 10, 2018 has *inter alia* considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2018.

In reference thereto, please find enclosed herewith:

- i. Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2018;
- ii. Limited Review Report as submitted by the statutory auditors of the Company.

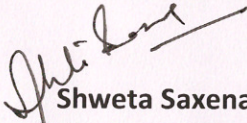
The said meeting commenced at 10:30 A.M. and concluded at 11:25 A.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For **PNB Finance and Industries Limited**


Shweta Saxena
(Company Secretary)

Encl: A/a

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