

PNB FINANCE & INDUSTRIES LIMITED

CIN: L65929DL1947PLC001240

REGISTERED OFFICE: 10, DARYAGANJ, NEW DELHI- 110002; Tel:011-39843340-41

Website: www.pnbfinanceandindustries.com; email: pnbfinanceindustries@gmail.com

NOTICE

Notice is hereby given that, pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, all the business as set out in the notice of Annual General Meeting to be held on September 22, 2015 will be transacted by e-voting. Following are the details:

Date of completion of sending of notices	August 27, 2015
Date and time of commencement of voting through electronic means	September 18, 2015 (9:00 am)
Date and time of end of voting through electronic means	September 21, 2015 (5:00 pm)*
Cut-off date	September 15, 2015
Website address of the Company and NSDL where notice of the meeting is displayed	www.pnbfinanceandindustries.com https://www.evoting.nsdl.com
Contact details of the person responsible to address the grievances connected with the electronic voting	Parveen Sharma, Executive; email parveen@skylinerta.com ; tel: 011-64732681-88 or Contact NSDL at 022-24994600 or email at evoting@nsdl.co.in .

* evoting shall not be allowed beyond the said date and time.

Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of September 15, 2015, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

At the venue of AGM, voting shall be done through ballot papers ("**Ballot Paper**") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.

Please note that a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

**by order of the Board of Directors
for PNB Finance & Industries Limited**

**Shweta Saxena
Company Secretary**

Place : New Delhi

Date : August 27, 2015