

# PNB FINANCE AND INDUSTRIES LIMITED

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November 22, 2019

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

**Sub: Compliance under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Un-audited Financial Results published in The Pioneer (in Hindi) and Mint (in English-All editions) Newspapers on November 22, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **PNB FINANCE AND INDUSTRIES LIMITED**

  
  
**Shweta Saxena**  
**(Company Secretary)**  
**(Mem. No.: A18585)**

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Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

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CIN: L65929DL1947PLC001240, email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

**PNB Finance and Industries Limited**  
Corporate Identity Number: - L65929DL1947PLC001240  
Behradur Shah Zafar Marg, New Delhi - 110 002  
Regd. Office : 1<sup>st</sup> Floor, Express Building, 9-10, Behradur Shah Zafar Marg, New Delhi - 110 002  
Phone : 7303495375, E-Mail: pnbfinanceindustries@gmail.com, Website - www.pnbfinanceindustries.com  
**Extract of Unaudited Consolidated Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2019**  
(Rupees in Lakhs except per share data)

Sl No	Particulars	Quarter ended	Half year ended	Quarter ended
		September 30, 2019	September 30, 2019	September 30, 2018
1.	Total Income from operations (before tax and Exceptional Items)	Unaudited	Unaudited	Unaudited
2.	Net Profit/(Loss) for the period before tax and Exceptional Items#	491.56	1,215.39	316.00
3.	Net Profit/(Loss) for the period after tax and Exceptional Items#	475.08	1,138.06	299.14
4.	Net Profit/(Loss) for the period (Comprising Profit/ (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)	424.18	1,138.06	317.64
5.	Total Comprehensive Income (after tax)	-1,792.92	7,718.56	22,195.35
6.	Equity Share Capital	13.26	30.90	320.00
7.	Earnings per share of Rs-10 each (a) Basic (Rs) (b) Diluted (Rs)	13.26	30.90	9.79

**Notes :**

- The Company has adopted Indian Accounting Standard (Ind-AS) effective 1<sup>st</sup> April, 2019 (transition date is 1<sup>st</sup> April, 2016) and accordingly unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019 are in compliance with Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2016 (as amended), and accordingly, erstwhile Indian Generally Accepted Accounting Principles (GAAP) results for the quarter ended 30<sup>th</sup> September, 2018, have been restated to make the results comparable.
- The above Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on November 21, 2019. The Statutory Auditors have carried out a Limited Review of the above Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.
- Key Number of the Unaudited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 are given below  
(Rupees in Lakhs except per share data)

Particulars	Quarter ended	Half year ended	Quarter ended
	September 30, 2019	September 30, 2019	September 30, 2018
Total Income from operations	Unaudited	Unaudited	Unaudited
Net Profit/(Loss) for the period before tax	429.00	1,025.02	162.14
Net Profit/(Loss) for the period after tax	413.17	949.15	164.32
Total Comprehensive Income for the period	368.24	831.31	159.87
	-784.21	727.11	10,891.97

The above is an extract of the detailed format of the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on November 21, 2019.  
# During the corresponding quarter ended on 30<sup>th</sup> September, 2018, Profit includes exceptional item (Income) on account of Interest realized on Loan amounting to Rs. 18,50 Lakhs. However, the company does not have any Exceptional Items to report for current quarter ended on 30<sup>th</sup> September, 2019.

By Order of the Board  
Sd/-  
for PNB Finance and Industries Limited  
(Ashish Verma)  
DIRECTOR (DIN: 06939965)

Place : New Delhi  
Date : November 21, 2019

For PNB Finance and Industries Limited

Company Secretary

