

PNB FINANCE AND 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 Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation, 2015, all the business as set out in the notice of Annual General Meeting to be held on September 26, 2017 will be transacted by e-voting and the Company has appointed Mr. Nityanand Singh, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process . Following are the details:

Date of completion of sending of notices	September 01, 2017
Date and time of commencement of voting through electronic means	September 22, 2017 (9:00 am)
Date and time of end of voting through electronic means	September 25, 2017 (5:00 pm)*
Cut-off date	September 19, 2017
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: 011-26812682, 83 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 19, 2017, 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 and Industries Limited
Shweta Saxena
Company Secretary

Place : New Delhi

Date : September 1, 2017

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