

# PNB Finance and Industries Limited

(CIN No. : L65929DL1947PLC001240); Website : [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)  
Regd. Office : 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
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## **NOTICE**

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 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 27, 2018 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, 2018
Date and time of commencement of voting through electronic means	September 23, 2018 (9:00 am)
Date and time of end of voting through electronic means	September 26, 2018 (5:00 pm)*
Cut-off date	September 20, 2018
Website address of the Company and NSDL where notice of the meeting is displayed	<a href="http://www.pnbfinanceandindustries.com">www.pnbfinanceandindustries.com</a> <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
Contact details of the person responsible to address grievances connected with the electronic voting	Parveen Sharma, Executive; email <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a> ; tel: 011-26812682/83 or Contact NSDL at 1800-222-990 or email at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> .

\* 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 i.e. September 20, 2018, 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.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting.

by order of the Board of Directors  
for PNB Finance and Industries Limited  
Sd/-

Place : New Delhi  
Date : September 3, 2018

Shweta Saxena  
Company Secretary

8cm x 12cm