

# PNB FINANCE AND INDUSTRIES LIMITED

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February 02, 2021

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

**Sub: Newspaper publication- Notice of Board Meeting**

Dear Sir,

Please find enclosed copy of advertisement with respect to notice of Board Meeting published in Mint (All Edition) and in Pioneer (Delhi Edition) on February 02, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**



**Shweta Saxena**  
**(Director & Company Secretary)**  
**(DIN-03120958 & Membership No.: A18585)**

**PNB FINANCE AND INDUSTRIES LIMITED**  
CIN: L65929DL1947PLC001240  
email: pnbfinanceindustries@gmail.com  
Regd. Office: 1<sup>st</sup> Floor, Express Building,  
9-10, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Website: www.pnbfinanceandindustries.com,  
Phone: +91-7303495375

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, inter alia, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2020. The above information is also available on the website of the Company at www.pnbfinanceandindustries.com and sent to The Calcutta Stock exchange Limited.

By Order of the Board  
For PNB Finance and Industries Limited  
Place : New Delhi Sd/-  
Date : 01/02/2021 Shweta Saxena  
(Director&Company Secretary)  
(DIN-03120958&Membership No.: A18585)

**CAMAC COMMERCIAL COMPANY LIMITED**  
(CIN: L70109DL1980PLC169318)  
Regd Office: 1st Floor, Express Building, 9-10,  
Bahadur Shah Zafar Marg, New Delhi - 110 002  
Mobile No.: 7303495374  
Email: camaccommercial@gmail.com  
Website: www.camaccommercial.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended December 31, 2020. The above information is also available on the website of the Company at www.camaccommercial.com and sent to The Calcutta Stock exchange Limited.

By Order of the Board  
For Camac Commercial Company Limited  
Place : New Delhi Sd/-  
Date : 01/02/2021 Surabhi Srivastava  
(Company Secretary)  
(Membership No.: A41943)

**noida** **New Okhla Industrial Development Authority**  
Main Administrative Building, Sector-6, Noida, G.B. Nagar (U.P.)  
Website: www.noidaauthorityonline.com

**E-TENDER NOTICE**  
E-Tenders are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on NOIDA Authority's official website: [www.noidaauthorityonline.com](http://www.noidaauthorityonline.com) & <http://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

S. No	JOB NO	NAME OF WORK
1	32/DGM(NTC)/SM(NTC)/2020-21	Engagement of Agency for Installation, Operation and Maintenance of Public E-cycle Sharing System at select locations in Noida

Which can be uploaded by date 09.02.2021 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 10.02.2021 at 11.00 AM.

Dy. General Manager  
Noida Traffic Cell

**CLEAN, GREEN, SAFE & SECURE NOIDA**

**THE INSTITUTE OF Company Secretaries of India**  
भारतीय कम्पनी सचिव संस्थान  
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(Under the jurisdiction of Ministry of Corporate Affairs)

ICSI House, 22, Institutional Area, Lodi Road, New Delhi-110003  
Phone : 45341000 email : [info@icsi.edu](mailto:info@icsi.edu) Website : [www.icsi.edu](http://www.icsi.edu)

**CAREER OPPORTUNITIES**

The Institute of Company Secretaries of India (ICSI) is a statutory body set up by the Parliament under the Company Secretaries Act, 1980 to regulate and develop the profession of Company Secretaries in India. The ICSI invites applications for the following posts at New Delhi/ Noida, Manesar, Kolkata, Hyderabad, Coimbatore, Kochi, Mumbai & Bhopal:-

Name of the Post	Pay Level as per 7th CPC Pay Matrix (Rs.)	Gross Salary per Annum (Rs. in Lakh)	Max. Age (as on 01.02.2021)	No. of Post(s)
Proof Reader	Level 4 (25500-81100)	4.8	35 years	01
Civil Engineer (On Contractual Basis)	The Consolidated payout will be in the range of Rs. 33,000/- to Rs. 40,000/- per month		40 years	03

For further details viz. qualification, experience, procedure for submission of application etc., please visit website [www.icsi.edu/career](http://www.icsi.edu/career) on and from 02.02.2021. Interested candidates may apply only through electronic mode (Online). Last date for submission of application (Online) is 17.02.2021. Reservation policy will be applicable as adopted by the "ICSI" in its Service Rules. The "ICSI" reserves the right to increase/decrease or even not to fill up any posts as per its requirement.



[www.icsi.edu/career](http://www.icsi.edu/career)



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