

PNB FINANCE AND INDUSTRIES LIMITED

August 14, 2019

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

Re: Company's intimation dated August 06, 2019 and August 08, 2019

Sub: Revised intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-to consider standalone and consolidated unaudited financial results for the quarter ended June 30, 2019

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company earlier scheduled to be held on Wednesday, August 14, 2019 has now rescheduled to be held on Tuesday, August 27, 2019 inter alia, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.

The copy of revised notice published in Mint (All Edition) and in Pioneer (Delhi Edition) on August 14, 2019 is attached as Annexure-I.

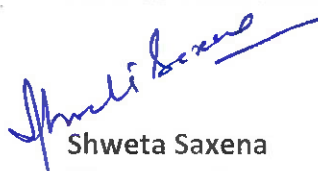
Further, please note that as per the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will be opened 48 hours after the declaration of financials results of the Company for the quarter ended June 30, 2019.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For PNB FINANCE AND INDUSTRIES LIMITED


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





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

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com

 PORT TRUST 	
Online E-tendering	O.Chidambaranar Port Trust. Tenders invited and financially sound contractor document for the following work
Tender No.	OT BP Tug
Name of work	Planning, and purchase of 1 No. of more highly capable Tractor, Tractor or ASD tug Port Trust on hire for a period of five months payable by two
Estimate value	₹ 3,00,000/- plus
Earnest Money	₹ 30,000/- by NEFT / ₹ 30,000/- by BG]
Date of download document from e-tendering website	29 to 29.08.2019
Last Date and Time for submission of bid	00 hrs. on 29.08.2019
Date and time of (cover-1) Tender	on 29.08.2019
Validity of tender for receipt of	from the last
For further details	e-tender website www.tendersporttrust.gov.in
	Sd/- Authority Conservator

TIJARIA POLYPIPES LIMITED
 REGD. OFF: SP-1-2316, RICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR-302022 TELEFAX: 0141-2333722
 EMAIL: INFO@TIJARIA-PIPES.COM
 CIN L25209RJ2006PLC022826

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 11:00 A.M. at the registered office inter alia to consider and approve un-audited Financial results for the quarter ended 30th June, 2019. The said notice is also available on the website of the company at www.tjarie-pipes.com and on the website of the exchanges i.e. www.nseindia.com and www.bseindia.com


Dated: 12.08.2019
 Place: Jaipur

For Tijaria Polypipes Limited
 Sd/- Ruchi G
 Company Secretary

't let the thread turn into a threat!

The public is hereby informed not to fly kites near the **(25000 Volt)** power cables of the metro as it may result in accidental deaths and also disrupt the metro services

25000 Volt



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PNB FINANCE AND INDUSTRIES LIMITED
 CIN: L65929OL1947PLC001240;
 email: pnbfinanceindustries@gmail.com
 Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
 Website: www.pnbfinanceandindustries.com;
 Phone: +91-7303495375

Revised Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, August 27, 2019 to consider and approve, inter-alia, the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2019.

This revised notice supersedes the notice published on August 07, 2019. Inconvenience caused is regretted. 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
 Sd/-
 Shweta Saxena
 Company Secretary

Place : New Delhi
 Date : 13/08/2019

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

CORRIGENDUM LETTER

In avoidable circumstances the Earnest Money condition of uploading tender Job No. - 15/Noida/ GM(C)/SM/(WC-2018-19) extended as per below:-

Upload E-Bid : Dt. 26.08.2019
 Opening Pre-Qualification : Dt. 27.08.2019

copy of Bank Guarantee/FDR shall be uploaded with documents and original Bank Guarantee/FDR should be submitted on 29.08.2019 at Office of Senior Manager, Work Noida Authority, Sector-19, Noida.

Terms & Conditions shall remain.

Bidders are requested to please see E-Tender website www.nic.in for other information.

K.K. Agrawal
 General Manager
 NOIDA

NEW, GREEN, SAFE & SECURE NOIDA

Shweta Saxena



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