



Intellige
No offen
to

PNB FINANCE AND INDUSTRIES LIMITED

Regd. Office: 1 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

Second reminder notice for attention of Members of the Company

This second reminder notice is made in furtherance of reminder notice published on February 28, 2022 and notice published on February 21, 2022 in (i) The Mint (English) (All editions); (ii) Pioneer (Hindi) (All editions). This is to once again bring to the notice of all the members of the Company, that in order to encourage active participation of members in the affairs of the Company at the general meetings of the Company or in any other manner, the Company urges its members to update their records viz: registration / updation of PAN, residential address, email address, mobile number and bank account details of the Members with the Company, immediately. As the members are aware, in compliance with provisions of Companies Act 2013 and SEBI Listing Regulations, due to unprecedented Covid-19 pandemic situation, the Company has sent its Annual Reports through email to its Members and conducted its annual general meetings of the members, for last two financial years through electronic mode via video conferencing. In order to ensure prompt receipt of communication(s) by our shareholders and avoid any loss of communication in postal transit, we request the Members once again to update the email address, mobile number and other details with the Company.

The members are requested to furnish their updated details either (a) to the Company's Registrar and Transfer Agent M/s Skyline Financial Services Private Limited at email ID parveen@skylinerta.com or (b) to the Company at Email ID pnbfinanceindustries@gmail.com or (c) send a written request letter to M/s Skyline Financial Services Private Limited at their address D-153A | 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110020. Tel.: +91 11 40450193-97. In case the members have any queries, they may send their queries to the Company at email id: pnbfinanceindustries@gmail.com or can contact Skyline Financial Services Private Limited at contact number Tel.: +91 11 40450193-97. This Second Reminder Notice is also available on the website of the Company.

For PNB Finance and Industries Limited
Sd/-
Shweta Saxena
Company Secretary & Director

Date : March 04, 2022
Place : New Delhi

Mint Top of the Morning Newsletter

- The top business, economic and political news of the day
- Delivered to your inbox every morning



To subscribe, scan this code or login:
livemint.com/newsletters



Scan the QR code
or visit livemint.com
to subscribe

दिल्ली सरकार
आप की सरकार

