

SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63

24.12.2014

Script Code : PNB	Script Code : 532461
The Dy. General Manager National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

Reg: Extraordinary General Meeting (EGM) of the Bank to be held on 13.02.2015

The exchange is hereby informed that Board in its meeting held on 23.12.2014 has approved the holding of EGM on Friday, the 13th February, 2015, at 10.30 A.M. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi-110054 for Election of three Shareholder Directors of the Bank and seeking Shareholder approval for Raising of Equity Capital by way of FPO/QIP/ESPS or in any combination thereof.

Further, it has been decided to fix 9th January, 2015 as cut-off date to ascertain entitlement of shareholders to receive notice, attend & vote at EGM and nominate candidates/contest election.

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you

Yours sincerely,



(A Gopinathan)

Company Secretary

