

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

01st July, 2015

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

Dear Sir,

Re Clause 35A of the Listing Agreement with National Stock Exchange Limited and Bombay Stock Exchange Limited- Voting Results

Pursuant to Clause 35 of the Listing Agreement, we have to inform that 14th Annual General Meeting of the shareholders of the Bank was held on 30th June, 2015 and transacted the business as stated in the Notice dated 12th May, 2015.

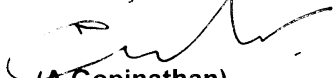
In this connection we hereby enclose the consolidated results of remote voting and polling by ballot at the meeting in the format prescribed under Clause 35A together with Scrutinizer's Report.

Description	Particulars		
Date of the AGM	30.6.2015		
Book Closure Date	24.6.2015 to 30.6.2015		
Total number of shareholders on cut-off date	329536 for agenda item No.1 & 2 323841 for agenda item No.3		
No. of shareholders present in the meeting either in person or through proxy			
<u>Shareholders</u>	In Person	Proxy	Total
Promoters and Promoter Group:	--	1	1
Public:	243	51	294
Total	243	52	295
No. of Shareholders attended the meeting through Video Conferencing			
<u>Shareholders</u>	In Person	Proxy	Total
Promoters and Promoter Group:	Nil		
Public	Nil		
Total	Nil		

We request you to please take the same on record.

Thanking You,

Yours faithfully,
For Punjab National Bank


(A Gopinathan)
Company Secretary

