

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

SDFD/SE/61/63

31 August 2015

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

Dear Sir,


Reg: Change in Directorate

The exchange is hereby informed that Shri Prem Narain, Shareholder director, ceases to be Director on the Board of the Bank w.e.f. 29/08/2015 on his resignation from this position due to his appointment as a member of the National Consumer Dispute Redressal Commission (NCDRC) by the Government of India.

This is in compliance of clause 30 of listing agreement.

Thanking you,

Yours faithfully,



(A Gopinathan)
Company Secretary

