

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](mailto:hosd@pnb.co.in)

SDFD/SE/61/63

27<sup>th</sup> June, 2016

Script Code : PNB	Script Code : 532461
The Assistant Vice President 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 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

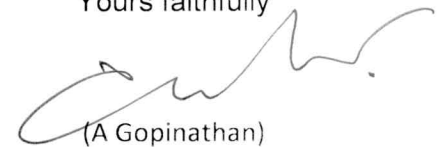
**Reg: CHANGE IN DIRECTORATE**

The exchange is hereby informed that Shri Dilip Kumar Saha, Director under officer Employee category ceased to be Director on the Board of the Bank w.e.f. 26.06.2016 on completion of his tenure on 25.06.2016.

This is in compliance of Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully



(A Gopinathan)  
Company Secretary

