



Scrip Code : PNBGILTS

November 17, 2015

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Fax No. 91-22- 265982 37 / 38 / 47 /48, 66418124 / 25 / 26

Reg : Change in Directorate

The Exchange may please note that Dr. O. P. Chawla, Independent Director, vide letter dated 10.11.2015 (received on 16.11.2015 after office hours) has tendered his resignation from the directorship of the Company.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you

Yours truly,
For PNB Gilts Ltd.


Company Secretary