

Scrip Code: PNBGILTS

September 19, 2015

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (E)
Mumbai

Dear Sir,

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

Sub: Proceedings of 19th Annual General Meeting pursuant to Clause 31(d) of Listing Agreement

The Exchange is hereby informed that the 19th Annual General Meeting of the Company was held today at Punjab National Bank, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi-110054 at 11:00 a.m. A Poll was ordered by the Chairperson on all the 9 resolutions enlisted in the Notice of 19th Annual General Meeting and Addendum thereto.

The Company had also provided remote e-Voting facility to all the shareholders to cast their vote electronically on all the 9 resolutions mentioned in the Notice of 19th AGM and Addendum thereto. The consolidated results of remote e-Voting and poll will be forwarded to Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement on receipt of requisite report(s) from Scrutinizer.

Kindly acknowledge the receipt of above.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd.



(Monika Kochar)
Company Secretary