

SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63

01.01.2015

Script Code : PNB	Script Code : 532461
The Asstt. 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 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

**Reg: Extraordinary General Meeting (EGM) of the Bank to be held on 13.02.2015 –
Change in cut-off date**

Please refer to our letter dated 24.12.2014 vide which exchange was informed that Board of the Bank has approved the holding of EGM on Friday, the 13th February, 2015, at 10.30 A.M. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi-110054 for Election of three Shareholder Directors of the Bank and seeking Shareholder approval for Raising of Equity Capital by way of FPO/QIP/ESPS or in any combination thereof.

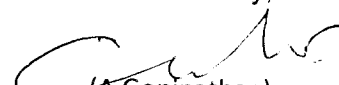
It has been decided to change **cut-off date to 19th January, 2015** instead of 09th January 2015 to ascertain entitlement of shareholders to receive notice, attend & vote at EGM to be held on 13.02.2015 and nominate candidates/contest election.

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you



Yours sincerely,


(A Gopinathan)
Company Secretary