

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

SDFD/SE/61/63
13.06.2014

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 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

Reg: Change in Directorate

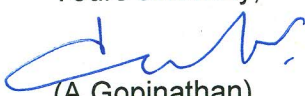
The Exchange is hereby informed that Shri M. A. Antulay ceases to be Director on the Board of the Bank on completion of his tenure on 19.05.2014. Further, Ms. Aradhana Misra also ceases to be Director on the Board of the Bank on resigning from this position vide letter dated 17.05.2014

This is in compliance with clause 30 (a) of Listing Agreement.

This is for your information, please.

Thanking you,

Yours sincerely,


(A. Gopinathan)
Company Secretary

