

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

SDFD/SE/61/63
06-November-2015

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Email:cmllist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email:corprelations@bse.co.in

Dear Sir,

**Reg: EGM on 02.01.2016 & Cut-off Date for Nominating and Contesting election
for one shareholder Director**

The Exchange is hereby informed that the Board of the Bank in the meeting held on 05.11.2015 has decided to hold an Extraordinary General Meeting (EGM) of shareholders on 02.01.2016 for election of one shareholder Director and has fixed 27.11.2015 as Cut-off Date for the purpose of ascertaining the eligibility of Shareholders to nominate and contest the election.

This is in compliance of relevant Clause of Listing Agreement.

Thanking you,

Yours faithfully,


(A.Gopinathan)
Company Secretary

