

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

21st December, 2015

Script Code : PNB

The Asstt. Vice President
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Email:cm1ist@nse.co.in

Script Code : 532461

The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Email:corprelations@bse.co.in

Dear Sir,

Reg : EGM Up dates (Cancellation of EGM scheduled for Saturday on 02.01.2016)

This is further to our letter dated 19.12.2015 informing the election of Sh. Sudhir Nayar as Shareholder Director of the Bank under the Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, w.e.f. 19.12.2015 to 18.12.2018.

As the Election of Shareholder Director was the only agenda item to be transacted at the EXTRAORDINARY GENERAL MEETING of the Bank scheduled for Saturday, 02nd January 2016, the said EGM STANDS CANCELLED In terms of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations 2000.

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary

