

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
8th March, 2016

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 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email:corp.relations@bse.co.in

Dear Sir,

Reg : Change in Directorate-Update

The exchange is hereby informed thar Shri Tara Chand Jhalani workmen,Employee Director, ceased to be Director on the Board of the Bank w.e.f 08.03.2016 on completion of his tenure on 07.03.2016.

This is in compliance of regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you

Yours sincerely,


(A. GOPINATHAN)
COMPANY SECRETARY

