



HO: FINANCE DIVISION, SHARE DEPARTMENT, 5, SANSAD MARG, NEW DELHI-110001

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1st August 2017

Script Code : PNB	Script Code : 532461
The Dy. General Manager National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	The Dy. General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sirs,

Reg.: Outcome of the Board Meeting held on 1st August, 2017

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 01.08.2017 accorded approval:

1. For raising equity capital by way of FPO/Rights Issue/QIP/ESPS/ESOP to the tune of Rs. 3000 crore (Rupees Three thousand crore), subject to applicable Regulatory provisions.
2. Convening of Extra Ordinary General Meeting (EGM) of the shareholders of the Bank on Tuesday, 12th September 2017 for omnibus approval of shareholders.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

