



HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
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FD/SD/EGM/248
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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:cmlist@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

Sir,

Reg : Minutes of The Extraordinary General Meeting (EGM) of shareholders of the Bank held on 28.09.2015

The Extraordinary General Meeting of shareholders of the Bank was held on Thursday, the 28th September, 2015 at 10.00 a.m. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi – 110054. The Minutes of the said EGM is enclosed.

This is for your information please.

Thanking you,

Yours faithfully


(A.Gopinathan)
Company Secretary

Encl : as above

