

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

FD/SD/EGM/SE/248

29th September, 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: Outcome of Extraordinary General Meeting(EGM) of the shareholders of the Bank held on 28.09.2015.

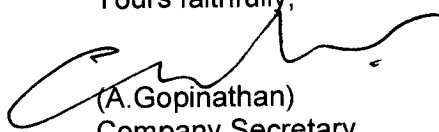
We are attaching herewith the

- 1) Disclosure of the Voting Result of EGM
- 2) Scrutinizer Report on Voting (Physical and E-Voting) conducted at the Extra Ordinary General Meeting held on 28.09.2015

Please upload the same on your website and oblige. This is in Compliance of Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary

Encl.: (A/a)

