

HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI-110001  
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FDSD/EGM /2015-16  
31.03.2015

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| <b>Script Code : PNB</b>                                                                                                                                               | <b>Script Code : 532461</b>                                                                                                                                              |
| The Assistant vice President<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra – Kurla Complex, Bandra (E),<br><b><u>Mumbai – 400 051</u></b> | The Dy. General Manager -Listing<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street,<br><b><u>Mumbai – 400 001</u></b> |

Dear Sir,

**Reg: EGM on 15.05.2015 & Cut-off Date for Nominating and Contesting election for shareholder Directors**

The Exchange is hereby informed that the Board of the Bank has decided to hold an Extraordinary General Meeting (EGM) of shareholders on 15.05.2015 for election of shareholder Directors and has fixed 10.04.2015 as Cut-off Date for the purpose of ascertaining the eligibility of Shareholders to nominate and contest election of shareholder directors in the said Extraordinary General Meeting.

This is in compliance of relevant Clause of Listing Agreement.

Thanking you

Yours faithfully,

  
(A Gopinathan)  
Company Secretary

