

HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

17th June, 2015

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

Dear Sir,

Reg: Election of one Shareholder Director
List of valid Candidates

The Exchange is hereby informed that after scrutiny of Nominations received and determination of their "Fit & Proper" status by the Nomination Committee in the meeting held on 16.06.2015, the nominations of the following candidates have been found valid for election of one Shareholder Director.

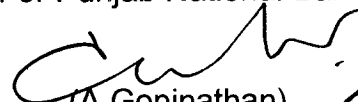
S.No.	Name of Candidate (S/Shri)	Address
1	Rajinder Mohan Singh	2326, Block-C, Ranjit Avenue, Amritsar-143001
2	Gopal Sharma	3433, Sector 24D, Chandigarh-160023

Accordingly, the election to elect **one** director from amongst Shareholders of the Bank other than the Central Government shall be held at the Annual General Meeting of the Bank on Tuesday, 30th June, 2015, at PNB auditorium, Central Staff College, 8 Underhill Road, Civil Lines, Delhi-110054 and e-voting / the polling of votes will be held as per the Schedule already announced in this regard.

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you,

For Punjab National Bank


(A Gopinathan)
Company Secretary



Place: New Delhi

Date: 17.06.2015