

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

FDSD/61/63
30.06.2015

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 -Listing Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

Reg: Proceedings of the 14th Annual General Meeting of Punjab National Bank

The Exchange is hereby informed that the 14th Annual General Meeting of the Bank was held on 30th June 2015 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8 Underhill Road, Civil Lines, Delhi – 54 for the agenda items as per the notice date 12.5.2015 convening the meeting.

- Shri PK Mohapatra, General Manager, welcomed the shareholders and informed that Shri Gauri Shankar, Managing Director & CEO (MD & CEO) will chair the meeting.
- Shri Gauri Shankar, MD & CEO welcomed the Shareholders and introduced other directors present in the meeting.
- With the necessary quorum being present, he called the meeting to order.

The total number of shareholders present: 295
(of which proxy/authorized representatives: 54)

- Proceeding further, the MD & CEO informed the shareholders that Notice convening the meeting have been already mailed to them and also published in 2 newspapers. With the permission of the shareholders present, the same was taken as read. Thereafter he touched upon the performance of the Bank under various business parameters besides touching upon the global economic and industry scenario.
- Before taking up the agenda items the MD & CEO invited questions from the shareholders on the agenda items. The MD & CEO replied on all issues / concerns raised by the shareholders.
- MD & CEO thereafter took up the following agenda items as per the notice of the meeting.
 - 1) To discuss, approve and adopt the audited Balance sheet of the Bank as at 31.3.2015, Profit and Loss account of the Bank for the year ended 31 March 2015, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the auditor's report on the balance sheet and accounts.
 - 2) To declare dividend for the financial year 2014-15
 - 3) Election of one shareholder director



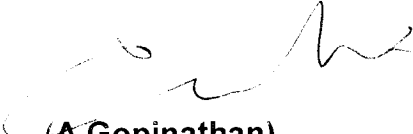
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- The MD & CEO then announced commencement of Poll by way of ballot paper for the benefit of those who have not exercised their vote through remote e-voting mode. While thanking the shareholders for their participation in the meeting he informed that meeting shall be concluded after the polling is over.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE by 1 July 2015.

This is in compliance of clause 31 (d) of the Listing agreement..

Thanking you,

Yours faithfully,


(A Gopinathan)
Company Secretary

