

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](mailto:hosd@pnb.co.in)

SDFD/SE/61/63

17.05.2017

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

Dear Sir,

**Reg.: Annual General Meeting of Bank on Thursday, 29<sup>th</sup> June 2017.**

The Exchange is hereby informed as under in respect of captioned subject:

- ❖ The 16<sup>th</sup> Annual General Meeting of Bank will be held on Thursday, June 29, 2017 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, New Delhi-110 054
- ❖ Cutoff date for dispatch of notice to Shareholders is 19.05.2017
- ❖ Cutoff date for filing nominations for election of shareholder director is 19.05.2017
- ❖ Cutoff date for eligibility for e-voting is 22.06.2017.
- ❖ Book Closure date is from 23.06.2017 to 29.06.2017 (both days inclusive);

Thanking you,

Yours faithfully



(Balbir Singh)  
Company Secretary



प्रधान कार्यालय : 7, भीखाजी कामा प्लेस, नई दिल्ली-110 607 • दूरभाष : 26102303 • फैक्स : 26196456 • वेबसाइट : [www.pnbindia.com](http://www.pnbindia.com)  
Head Office : 7, Bhikhaiji Cama Place, New Delhi-110 607 • Telephone : 26102303 • Fax : 26196456 • Website : [www.pnbindia.com](http://www.pnbindia.com)

पंजाब नैशनल बैंक की निःशुल्क 24 घंटे काल सेंटर सेवा में आपका स्वागत है | Punjab National Bank welcomes you to toll free 24 hours call centre 1800 180 2222