

SHARE DEPARTMENT, FINANCE DIVISION,
5, SANSAD MARG, NEW DELHI – 110 001
Tel. Nos. 011-23719086, Fax No.011-23766079,
E-mail : hosd@pnb.co.in

SDFD/SE/61/63
26-October-2012

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

Dear Sir,

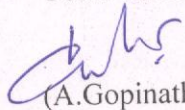
**Reg: Unaudited/Reviewed Financial Results for the Quarter/Half Year ended
30th September, 2012**

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 26.10.2012, has approved Unaudited/Reviewed Financial Results of the Bank for the Quarter/Half Year ended 30th September, 2012 (copy enclosed).

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

Thanking you.

Yours faithfully,


(A. Gopinathan)
Company Secretary

Encls: as above