

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001  
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SDFD/SE/61/63

19.05. 2016

|                                                                                                                                                                           |                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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><u>Mumbai – 400 051</u></b> | The Dy. General Manager<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: Annual General Meeting of Bank on Thursday, 30<sup>th</sup> June 2016.**

The Exchange is hereby informed as under:-

- ❖ The 15<sup>th</sup> Annual General Meeting of Bank will be held on Thursday, June 30, 2016 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, New Delhi-110 054
- ❖ Cutoff date of dispatch of notice to Shareholders is 20.05.2016
- ❖ Cutoff date for e-voting is 24.06.2016.
- ❖ Book Closure date is from 25.06.2016 to 30.06.2016 (both days inclusive)for AGM

Thanking you,

Yours faithfully

  
(A. Gopinathan)  
Company Secretary