



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

20.04.2015

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

Sir,

Reg: Notice of Board Meeting - Financial Results

The Exchange is hereby informed that meeting of the Board of Directors of the Bank will be held on Friday, the 8th May 2015 to approve Audited Financial Results (Stand alone & Consolidated) of the Bank for the quarter/year ended 31st March, 2015.

This is in compliance of Clause 41 of the Listing Agreement.

Thanking you

Yours sincerely,


(A. Gopinathan)
Company Secretary

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

20.04.2015

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

Sir,

Reg: Notice of Board Meeting - Financial Results

The Exchange is hereby informed that meeting of the Board of Directors of the Bank will be held on Friday, the 8th May 2015 to approve Audited Financial Results (Stand alone & Consolidated) of the Bank for the quarter/year ended 31st March, 2015.

This is in compliance of Clause 41 of the Listing Agreement.

Thanking you

Yours sincerely,


(A. Gopinathan)
Company Secretary