

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

01st July, 2015

Script Code : PNB	Script Code : 532461
The Assistant 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 Dalai Street, <u>Mumbai – 400 001</u>

Dear Sir,

Reg: Change in Directorate

We refer to our notice dated 12.05.2015 convening the Annual General Meeting of the Bank for 3 agenda items including Election of one Shareholder Directors of the Bank from amongst shareholders other than the Central Government.

The Exchange is hereby informed that remote e-voting for the agenda items was held from 27.06.2015 to 29.06.2015 and physical voting through ballots at the AGM on 30.06.2015. As per the report received from the Scrutinizer, Mrs. Ashu Gupta, the Managing Director & CEO has declared the following candidate as elected and he assumes office with effect from 01.07.2015.

Sr. No.	Name & Address of the Candidate	Age	Qualification
1.	Mr. Rajinder Mohan Singh	65 years	B A

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

Thanking you,

For Punjab National Bank

(A Gopinathan)
Company Secretary.

