

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

FD/SD/AGM/256

13th September, 2017

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

Dear Sir,

Reg.: Proceedings of Extra Ordinary General Meeting (EGM) of the shareholders held on 12.09.2017 of Punjab National Bank

The Exchange is hereby informed that Extra Ordinary General Meeting of shareholders of the Bank was held on 12th September 2017 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8 Underhill Road, Civil Lines, Delhi – 54 for the following Agenda Item :-

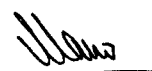
- For raising of common Equity Tier 1 Capital amounting to Rs. 3000 Crores (Rs. Three thousand Crores) by way of Follow-on Public Offer (FPO)/Qualified Institutional Placement (QIP)/ Employees Stock Option Plan (ESOP) and/or Rights Issue and/or any other mode(s) or any combination thereof.
- Shri PK Sharma, General Manager, welcomed the shareholders and informed that Dr. Ram S. Sangapure, Executive Director will chair the meeting.
- Dr. Sangapure, welcomed the Shareholders and introduced Shri Sanjiv Sharan, Executive director present in the meeting.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: --168
- Proxy/authorized representatives: --- 2
- Total : --- 170
- Before taking up the agenda item Dr. Sangapure replied to questions from the shareholders on the agenda item.
- He thereafter took up the agenda item as per the notice of the meeting.
- Dr. Sangapure then announced commencement of Tab based Insta Poll for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,




(Balbir Singh)
Company Secretary