

HO: FINANCE DIVISION (SHARE DEPARTMENT), 5, SANSAD MARG, NEW DELHI-110001
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FD/SD/AGM/253

30th June, 2016

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 Email: cm1ist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corprelations@bse.co.in

Dear Sir,

Reg.: Proceedings of Annual General Meeting (AGM) of the shareholders held on 30.06.2016 of Punjab National Bank

The Exchange is hereby informed that Annual General Meeting of shareholders of the Bank was held on 30th June 2016 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8 Underhill Road, Civil Lines, Delhi – 54 for the following Agenda Item :-

- To consider and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account of the Bank for the year ended 31st March 2016, the Auditor's Report on the Financial Statements as on 31st March 2016.

Shri PK Mohapatra, General Manager, welcomed the shareholders and informed that Ms. Usha Ananthasubramanian, Managing Director & CEO (MD & CEO) will chair the meeting.

- Ms. Usha Ananthasubramanian, MD & CEO welcomed the Shareholders and introduced other directors present in the meeting.
- With the necessary quorum being present, she called the meeting to order.
- The total number of shareholders present: 215
- Proxy/authorized representatives: 05
- Total : 220
- Before taking up the agenda item the MD & CEO replied to questions from the shareholders on the agenda item.
- MD & CEO thereafter took up the agenda item as per the notice of the meeting.
- MD & CEO then announced commencement of Tab based Insta Poll for the benefit of those who have not exercised their vote through remote e-voting mode.
- MD & CEO 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,

(A Gopinathan)
Company Secretary

