

SHARE DEPARTMENT, FINANCE DIVISION
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Ref: SD/85

2 May 2015

The Assistant Vice President National Stock Exchange of India Ltd "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai-40051	The Dy General Manager BSE Limited 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
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Dear Sir,

Reg: (i) Change in Directorate (ii) Cancellation of EGM on 15.5.2015

We refer to our notice dated 31.3.2015 convening Extraordinary General Meeting of the Bank for the Election of Directors of the Bank from amongst shareholders other than the Central Government.

The Exchange is hereby informed that after scrutiny of nominations received up to the last date for receipt of nominations i.e. up to 30.4.2015, the Nomination Committee has found the following candidates 'Fit & Proper', as per the extant relevant guidelines issued by the Department of Financial Services, Ministry of Finance, Reserve Bank of India and Punjab National Bank.

Sr. No.	Name & Address of the Candidate	Age	Qualification
1.	Ms Hiroo Mirchandani	53 years	B Com (Hons) MBA (Marketing & Finance)
2.	Mr Prem Narain	60 years	B Sc, LLB, MBA

In terms of Regulation 66 (i) of the Punjab National Bank (Shares & Meetings) Regulations, as the number of valid candidates (2) is less than the number of vacancies (3), the aforesaid shareholders are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and assumed office with effect from 2 May and shall hold office for a period of three years up to 1 May 2018.

Accordingly, the above referred Extraordinary General Meeting of the Bank scheduled for Friday, 15th May 2015, stands cancelled.

For Punjab National Bank

(A Gopinathan)
Company Secretary.

