



Scrip Code: PNBGILTS

September 4, 2015

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (E)
Mumbai

Dear Sir,

Fax No. 91-22-265982 37 / 38 / 47 / 48, 66418124 / 25 / 26

Notice of Candidature under Section 160 of Companies Act, 2013- An Addendum to the Notice of Annual General Meeting (AGM) scheduled to be held on 19.09.2015

This is in furtherance to our letter dtd August 3, 2015, whereby the Notice for the 19th AGM of the company scheduled to be held on 19.09.2015 was sent.

In pursuance of Section 160 of Companies Act, 2013 and Rules made thereunder, the Company has received a notice from a member proposing therein the candidature of Smt. Usha Ananthasubramanian, Managing Director & CEO, Punjab National Bank to the office of the Director of the Company in the above said AGM.

As such, the company is taking required steps for placing the matter in the above said AGM.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochhar)
Company Secretary