

SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
 Tel Nos : 011-23719086, Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63
 16.03.2012

Script Code : PNB	Script Code : 532461
The Dy. General Manager 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

Sir,

**Reg: Extraordinary General Meeting (EGM) of the Bank to be held on 20.03.2012 -
 Election of Shareholder Directors**

The Exchange vide letter No. SDFD/SE/61/63 dated 7.3.2012 was informed that the nominations of 11 candidates were found valid.

The Exchange is now informed that Sh H. Krishnamurthy has withdrawn his candidature today from the election for Shareholder Directors, as such following are the remaining 10 candidates for election of three shareholder directors.

S. No.	Name of candidate (S/Shri)	Address
1	Gopal Krishan Lath	C - 226, Rajajipuram, Lucknow-226017 (UP)
2	Pankaj G Thacker	Plot No.308, Ward 2/B, Adipur (Kutch) Gujarat - 370 205
3	Devinder Kumar Singla	H.No.2518, Sector 35/C, Chandigarh - 160 022
4	Subhash Chand Bapna	C-45, Greater Kailash Colony, Lal Kothi, Tonk Road, Jaipur-302015
5	Vinay Mittal	R-3/52, Raj Nagar, Ghaziabad-201001 (UP)
6	Sunil Gupta	II A-26, Nehru Nagar, Ghaziabad-201001 (UP)
7	Mahesh Prasad Mehrotra	C - 561, Defence Colony, New Delhi - 110 024
8	Shri Kant Misra	117 L/340, Naveen Nagar, Kanpur - 208 025
9	Madhavan Nair Gopinath	503, Heritage Bldg., Hiranandani Gardens, Powai, Mumbai-400 076
10	Pankaj Agarwal	B - 3/55, Safdarjung Enclave, New Delhi-110 029

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

Thanking you

Yours sincerely,


 (Ramesh Kumar Kochar)
 Company Secretary