

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001

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FD/SD/244
08th May, 2015

Script Code : PNB	Script Code : 532461
The Assistant 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: (1) Audited Annual Financial Results(standalone & consolidated) of the Bank for the quarter/year ended 31st March, 2015 (2)Recommendation of Dividend (3)Fixing of Date of Annual General Meeting

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. on 08.05.2015 have approved the following:-

- (1) Audited Annual Financial Results(standalone & consolidated) of the Bank for the quarter/year ended 31.03.2015(copy enclosed).
- (2) Recommended Annual Dividend @ 165% i.e. Rs. 3.30 per share of face value of Rs. 2/- each.
- (3) Holding of Annual General Meeting (AGM) on 30.06.2015 at 10.00 A.M. at PNB, CSC Auditorium, New Delhi for the following Agenda items:-
 - (i) Adoption of Financial Results
 - (ii) Declaration of Dividend
 - (iii) Election of one Director from among the shareholders, other than the Govt. of India.

This is in compliance of the Listing Agreement.

Thanking you.

Yours faithfully,

(A.Gopinathan)
Company Secretary

Encls: as above

