

HO: SHARE DEPARTMENT, FINANCE DIVISION. 5, SANSAD MARG, NEW DELHI-110001
TEL Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63
15-01-2015

Script Code : PNB	Script Code : 532461
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

Reg: Deferment of Extraordinary General Meeting (EGM) of the Bank to be held on 13.02.2015.

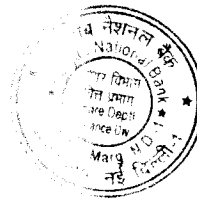
This is in continuation to our letters dated 24.12.2014 & 01.01.2015 vide which the Exchange was informed about holding of EGM of our Bank on 13.02.2015 for election of 3 Shareholder Directors of the Bank and seeking Shareholder approval for raising Equity Capital and the Cut-off date as 19th January, 2015.

The Exchange is hereby informed that the Board of the Bank has deferred the date of EGM and the new date shall be intimated separately. Accordingly, the Cut-off/Record date of 19.01.2015 is also cancelled.

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

Thanking you.

Yours faithfully,




(A. Gopinathan)
Company Secretary