



<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – KurlaComplex, Bandra (E), <b>Mumbai – 400 051</b>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street, <b>Mumbai – 400 001</b>

Date: 28.03.2019

Dear Sir (s),

**Reg.: Proceedings of Extraordinary General Meeting (EGM) of the shareholders held on 28.03.2019**

The Exchange is hereby informed that Extraordinary General Meeting of shareholders of the Bank was held on 28<sup>th</sup> March, 2019 at 10.00 a.m. at PNB Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075, for obtaining shareholders' approval to issue and allot 80,20,63,535 Equity Shares of face value of Rs 2/- each fully paid at a premium of Rs 71.66 per share amounting upto Rs 5908 crore on preferential basis to Govt of India.

- Shri P.K. Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, Non-Executive Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri Sunil Mehta, MD & CEO, Shri L.V.Prabhakar, Executive Director, Shri A.K. Azad, Executive Director, Shri Mahesh Baboo Gupta, Director, Shri Sanjay Verma, Director and Ms. Asha Bhandarkar, Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: 162
- Proxy/authorized representatives: 1
- Total : 163
- He thereafter took up the agenda item as per the notice of the meeting.
- After taking up the agenda item Shri Sunil Mehta, Chairman and Sh. Sunil Mehta, MD & CEO replied to questions from the shareholders on the agenda item.
- Shri Sunil Mehta, Chairman, then announced commencement of Tab based Polling for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

**(Balbir Singh)**

