



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel Nos : 011-28044866E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

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

Date: 27.02.2019

Dear Sir (s),

**Reg.: Extraordinary General Meeting of Bank to be held on 28.03.2019**

The Exchange is hereby informed as under in respect of captioned subject:

- Extraordinary General Meeting of Bank will be held on Thursday, 28<sup>th</sup> March, 2019 at 10.00 A.M. at PNB, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075.
- Cut-off date for dispatch of notice to shareholder is 22.02.2019
- Cut-off date for eligibility for e-voting is 21.03.2019
- Last date for receiving proxy is 22.03.2019 (5 PM).
- E-voting period (from 25.03.2019, 9AM to 27.03.2019, 5 PM).

Submitted in compliance of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

