



पंजाब नैशनल बैंक



punjab national bank

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

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Scrip Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Date: 12.07.2019

Dear Sir (s),

Reg.: Proceedings of Annual General Meeting (AGM) of the shareholders held on 12.07.2019 of Punjab National Bank

The Exchange is hereby informed that Annual General Meeting of shareholders of the Bank was held on 12th July 2019 at 10.00 a.m. at PNB Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075, for the following Agenda Item :-

- Adoption of Financial Results for the year ended 31st March 2019.
- Shri PK Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri Sunil Mehta, MD & CEO, Shri R K Yaduvanshi, Executive Director, Shri A K Azad, Executive Director, Shri Mahesh Baboo Gupta, C. A. Director, Shri Sanjay Verma, Shareholder Director and Dr. Asha Bhandarker, Shareholder Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: 184
- Proxy/authorized representatives: 1
- Total : 185
- Shri Sunil Mehta, Chairman and Shri Sunil Mehta, MD & CEO read their messages to the shareholder.
- 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.

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- 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)

Company Secretary

