



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 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street, <b><u>Mumbai – 400 001</u></b>
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Date: 26.02.2019

Dear Sir (s),

**Reg.: Outcome of Board Meeting**

The exchange is hereby informed that the Board of Directors of the Bank at its meeting held today, i.e. on 26.02.2019 have accorded approval for Capital infusion of Rs 5908 crore by Government of India for preferential allotment of equity shares of Bank at a price determined in terms of SEBI (ICDR) Regulations and holding of Extra General Meeting (EGM) 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, for obtaining approval of shareholders.

The meeting started at ~~3.30~~ PM and ended at ~~8.20~~ PM.

This is in compliance of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

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