



Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
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Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – KurlaComplex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, PhirozeJeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Date: 29.03.2019

Dear Sir (s),

Reg.: Consolidated Scrutinizer's report on remote e-voting and voting at the Extraordinary General Meeting (EGM) of the Bank held on 28.03.2019

This is in continuation of our intimation dated 28.03.2019 informing proceedings of the EGM of shareholders of the Bank held on 28.03.2019.

We attach herewith Consolidated Scrutinizer's report containing details of remote e-voting and voting through electronic means at the Extraordinary General Meeting of shareholders held on 28.03.2019 at 10.00 A.M. at PNB Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075.

This is in compliance under Regulation 44 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

(R.K.Sharma)
Asstt. General Manager

Encls : as above

