

HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

FDS/61/63
30.06.2014

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

Reg: Proceedings of 13th Annual General Meeting of Shareholders of the Bank.

The 13th Annual General Meeting of Shareholders of the Bank was held today i.e. 30.06.2014 at 11.00 AM in PNB Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi-110 054. In the meeting, the Agenda items taken & decisions are as under:-

1. Audited Balance Sheet of the Bank as at 31.03.2014, Audited Profit & Loss Account of the Bank for the year ended 31st March, 2014, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts, were discussed, approved & adopted.

This is in compliance of clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,



(A. Gopinathan)
Company Secretary