

SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
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FD/SD/239
07.03.2015

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

Sir,

**Reg: Extraordinary General Meeting (EGM) of the Bank to be held on 19.03.2015-
Deferment of Election of Shareholder Directors**

The exchange is hereby informed that:

- The agenda item No. 1 relating to election of 3 shareholder directors stands withdrawn as the Nomination Committee in its meeting held on 05.03.2015, inter-alia, observed that the RBI and Government of India guidelines on the need to have Board diversity will not be satisfied in letter and spirit if the current process for election of 3 shareholder directors is continued on the basis of the nominations received up to the last date of receipt of nominations i.e. 04.03.2015.
- The meeting shall, however, continue for the remaining two agenda items.

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you,



Yours sincerely,

(A Gopinathan)
Company Secretary