

Scrip code: 532366

September 19, 2015

The Manager- DCS
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Fax- 91-22-2272 2041 / 3121 / 2037 / 2039 / 2061 / 3719

Sub: Proceedings of 19th Annual General Meeting pursuant to Clause 31(d) of Listing Agreement


The Exchange is hereby informed that the 19th Annual General Meeting of the Company was held today at Punjab National Bank, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi- 110054 at 11:00 a.m. A Poll was ordered by the Chairperson on all the 9 resolutions enlisted in the Notice of 19th Annual General Meeting and Addendum thereto.

The Company had also provided remote e-Voting facility to all the shareholders to cast their vote electronically on all the 9 resolutions mentioned in the Notice of 19th AGM and Addendum thereto. The consolidated results of remote e-Voting and poll will be forwarded to Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement on receipt of requisite report(s) from Scrutinizer.

Kindly acknowledge the receipt of above.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd.



(Monika Kochar)
Company Secretary