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

FD/SD/244

23rd May, 2016

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

Dear Sir,

Reg.: Analysts Meet on the Financial Results for the quarter/financial year ended 31 March 2016

The Exchange is hereby informed that Managing Director and CEO of the Bank shall give a presentation to the analysts/Investors on 24th May 2016 at 11.00 am Hotel Trident, Lotus Room, Marine Drive, Nariman Point, Mumbai on the Financial Results for the quarter/financial year ended 31 March 2016.

This is in compliance of Regulation 30 (6) part A of schedule III of SEBI (LODR) Regulations 2015.

Thanking you

Yours sincerely,

(A. GOPINATHAN)
COMPANY SECRETARY