

2nd November 2017

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

Reg.: Outcome of the Board Meeting held on 2nd November, 2017.
-Extra Ordinary General Meeting of Bank on Monday, 4th December 2017.

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 2.11.2017 accorded approval:

Holding of Extra Ordinary General Meeting (EGM) on 04.12.2017 at 10.00 A.M. at PNB, CSC Auditorium, New Delhi for omnibus approval of shareholders for raising Common Equity Tier 1 Capital to the tune of Rs. 5000 Crore (Rupees Five thousand Crores) increased from Rs. 3,000 Crore approved earlier, in one or more tranche(s).

This is in compliance of the SEBI (LODR) Listing Regulations 2015.

Thanking you,



Yours faithfully,

(Balbir Singh)
Company Secretary