

Share Department, Finance Division (East Wing), HO Plot No.4 Sector 10, Dwarka,
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FD/SD/AGM/256

04th December, 2017

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

Dear Sir,

Reg.: Proceedings of Extra Ordinary General Meeting (EGM) of the shareholders held on 04.12.2017 of Punjab National Bank

The Exchange is hereby informed that Extra Ordinary General Meeting of shareholders of the Bank was held on 04th December 2017 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8 Underhill Road, Civil Lines, Delhi – 54 for the following Agenda Item :-

- Raising of Common Equity Tier I Capital of the Bank in aggregating not exceeding Rs. 5,000 crore (Rs. Five thousand crore) including premium by way of FPO (Follow on Public Offer)/ QIP (Qualified Institutional Placement) /Rights Issue/ ESOP (Employees Stock Option Plan) and/ or any other mode or combination(s) thereof, as may be decided by the Board.
- Shri PK Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, MD & CEO will chair the meeting.
- Shri Sunil Mehta, MD & CEO, welcomed the Shareholders and introduced Shri Sh. K. V. Brahmaji Rao Executive director, Shri Sh. Mahesh Baboo Gupta- Gol appointed CA Director and Sh. Sudhir Nayar- Shareholder Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: --166
- Proxy/authorized representatives: --- 1
- Total : --- 167
- Before taking up the agenda item Shri Sunil Mehta replied to questions from the shareholders on the agenda item.
- He thereafter took up the agenda item as per the notice of the meeting.
- Shri Sunil Mehta then announced commencement of Tab based Insta Poll for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

(P. K. Varshney)
Chief Manager

