

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

SDFD/SE/61/63

17.05.2017

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

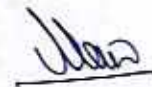
Reg.: Annual General Meeting of Bank on Thursday, 29th June 2017.

The Exchange is hereby informed as under in respect of captioned subject:

- ❖ The 16th Annual General Meeting of Bank will be held on Thursday, June 29, 2017 at 10.00 a.m. at PNB Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, New Delhi-110 054
- ❖ Cutoff date for dispatch of notice to Shareholders is 19.05.2017
- ❖ Cutoff date for filing nominations for election of shareholder director is 19.05.2017
- ❖ Cutoff date for eligibility for e-voting is 22.06.2017.
- ❖ Book Closure date is from 23.06.2017 to 29.06.2017 (both days inclusive);

Thanking you,

Yours faithfully



(Balbir Singh)
Company Secretary

