

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

16th May, 2017

Script Code : PNB	Script Code : 532461
The Assistant 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,

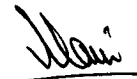
Reg.: Fixing of Date of Annual General Meeting

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. on 16.05.2017 have approved holding of Annual General Meeting (AGM) on 29.06.2017 at 10.00 A.M. at PNB, CSC Auditorium, New Delhi for Adoption of Financial Results. *and election of one shareholder director.*

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

Thanking you.

Yours faithfully,



(Balbir Singh)
Company Secretary

