

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

18.05.2017

Script Code : PNB	Script Code : 532461
The Dy. General Manager 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

Sir,

Reg.: Annual General Meeting (AGM) of the Bank to be held on 29.06.2017

- Publication of Notice in the newspaper

The exchange is hereby informed that a Notice has been published in "Business Standard" (English & Hindi editions) today, for holding Annual General Meeting of the shareholders of the Bank on Thursday, the 29th June, 2017 at 10.00 a.m.

Thanking you

Yours sincerely,



Balbir Singh
Company Secretary



भारत, संसाद मार्ग : 5, संसाद मार्ग, नई दिल्ली-110 607
(ई-मेल : head@pnb.co.in)

सूचना

पंजाब नेशनल बैंक (शेयरों का वारंट) विनियमन 2000 के विनियम 56 के अनुसार
पंजाब नेशनल बैंक (शेयरों का वारंट) विनियमन 2000 के विनियम 56 के अनुसार
पंजाब नेशनल बैंक (शेयरों का वारंट) विनियमन 2000 के विनियम 56 के अनुसार

1. 21 जून, 2017 को, संसाद मार्ग पर, 10:00 बजे, पंजाब नेशनल बैंक, 5, संसाद मार्ग, नई दिल्ली-110001 में, 16वीं वार्षिक आम बैठक का आयोजन किया जाएगा।

2. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार

आपके अधिकारों के संबंध में
आपके अधिकारों के संबंध में

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2. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
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2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार

3. 16वीं वार्षिक आम बैठक में, वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार

4. ई-वोटिंग प्रणाली का उपयोग
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार

5. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार

6. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
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7. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
2016 वार्षिक वारंट विनियमन 2000 के विनियम 56 के अनुसार
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8. वारंट के द्वारा शाखाध्यक्ष निर्वाचन का चुनाव
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Head Office : 7, Bhikhaiji Cama Place, New Delhi - 110 607
(Email head@pnb.co.in)

NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 56 OF
PUNJAB NATIONAL BANK (SHARES & MEETINGS) REGULATIONS,
2000, 16TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF PUNJAB NATIONAL BANK WILL BE HELD ON THURSDAY, THE
23RD JUNE, 2017, AT 10:00 A.M. AT PUNJAB NATIONAL BANK
AUDITORIUM, CENTRAL STAFF COLLEGE, 4, UNDERHILL ROAD,
CIVIL LINES, DELHI-110004 TO TRANSACT THE FOLLOWING
BUSINESS:

1. To consider and adopt the Audited Balance Sheet of the Bank as of
31st March 2017, Profit and Loss Account of the Bank for the year
ended 31st March 2017, the Report of the Board of Directors on the
working and activities of the Bank for the period covered by the
Accounts and the Auditor's Report on the Financial Statements.

2. Election of one Shareholder Director of the Bank.
To elect ONE Director from amongst the shareholders of the Bank,
other than the Central Government, in terms of Section 9 (2) (c) of the
Banking Companies (Acquisition and Transfer of Undertaking) Act,
1970, read with the Banking Regulation Act, 1949, The Freshmen
Bank (Management and Miscellaneous Provisions) Scheme, 1970
and the Punjab National Bank (Finance and Meetings) Regulations,
2000 and Notification Nos. DBOD No. BC, No. 46 &
47/29-29/001/2007 dated 25-11-2007 and No. CBOD/NO. BC/No.
35/29-29/001/2007 dated 23-09-2011 of Reserve Bank of India and
the latest Government of India (Guidelines).

By order of the Board of Directors
For Punjab National Bank
301
(Suresh Mahila)
Managing Director & CEO

Place: New Delhi
Date: 16.05.2017

NOTES

1. The Bank has fixed Friday, the 19th May, 2017 as the Cut-off Date.
The shareholders as on Cut-off Date shall be entitled to nominate
candidates and cast their votes.

2. A copy of the Register of Shareholders will be open for inspection with
the Company Secretary, Finance Division, Share Department,
Head Office, 5, Sansad Marg, New Delhi 110 001, from Tuesday, the
23rd May 2017 to Wednesday, the 14th June 2017, on all working
days between 2.00 p.m. & 5.00 p.m. on weekdays (other than Bank
Holidays). If any shareholder requires a copy or computer print or any
part thereof, the same shall be supplied to him on pre-payment of the
relevant fee for every 1000 words or fractional part thereof required to
be copied.

3. Electronic copy of the Annual report containing Notice of the 16th
Annual General Meeting (AGM), inter alia, indicating the process and
manner of voting along with Nomination forms, Declaration
Annexure, Attendance Slip and Proxy Form is being sent to all the
shareholders whose email IDs are registered with the STA/
Depository Participant for communication purposes. For
members who have not registered their email address, physical
copies of the Notice of the 16th AGM of the Bank, inter alia, indicating
the process and manner of voting along with Attendance Slip and
Proxy Form is being sent in the permitted mode. The physical copies
of the aforesaid documents will also be available at the Bank's Head
Office at Share Department, Finance Division, 5, Sansad Marg, New
Delhi-110001 for inspection during normal business hours on
working days. The same will also be available for downloading from
the website of the Bank viz. www.pnbIndia.in (Investor Info page).

4. Even after registering for e-communication, members are entitled to
receive such communication in physical form, upon making a reasonable
request, by post free of cost. The shareholders may also send their
requests to the Bank's email id - head@pnb.co.in.

5. VOTING THROUGH ELECTRONIC MEANS In compliance with
provisions of Regulation 44 of the SEBI, read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as
amended thereto, the Bank is providing the shareholders facility of
remote e-voting through e-voting medium provided by Central
Depository Services (India) Limited (CDSL) and voting at general
meeting. The Cut-off Date for determining the eligibility of
shareholders to exercise remote e-voting and voting at general
meeting is 22.05.2017.

6. A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE
ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A
PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF
AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE
BANK. The proxy so appointed shall not have any right to speak at the
meeting. No person shall be appointed as a proxy who is an officer or
employee of Punjab National Bank. The grant of an instrument of
proxy shall not be entitled to vote in person at the meeting. The
instrument of proxy in order to be effective, must be received by
Company Secretary, Punjab National Bank, Finance Division,
Share Department, Head Office, 5, Sansad Marg,
New Delhi 110 001 not less than four days before the date of the
meeting i.e. 5.00 p.m. on Saturday, the 24th June, 2017.

7. No person shall be entitled to attend or vote at any meeting as duly
authorized representative of a body corporate, unless a copy of the
resolution appointing him/her as a duly authorized representative,
certified to be a true copy by the Chairman of the meeting at which it
was passed, shall have been deposited at the Share Department,
Finance Division, 5, Sansad Marg, New Delhi 110001, not less than
four days before the date of the meeting i.e. 5.00 p.m. Saturday,
the 24th June, 2017. No person shall be appointed as an authorized
representative, who is an officer or an employee of
Punjab National Bank.

8. The Register of Shareholders and Share Transfer Books of the
Bank will remain closed from 23.06.2017 to 25.06.2017
(both days inclusive).

9. In terms of provisions of Section 3 (2E) of the Banking Companies
(Acquisition and Transfer of Undertaking) Act, 1970 (as amended)
no shareholder of the Bank other than Central Government shall be
entitled to exercise voting rights in respect of the shares held by him/her