



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 19.12.2018

Dear Sir (s),

Reg: Completion of Tenure of Director

The exchange is hereby informed that **Shri Sudhir Nayar, Director under Shareholder category** ceased to be Director on Board of Bank w.e.f. 19.12.2018 on completion of his tenure on 18.12.2018.

Submitted in compliance of Regulation 30 of SEBI (LODR), 2015.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary

