



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

Ref:HO/FD/SD/SE/61/63/2017-2018

Date: 06.02.2018

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 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Reg.: Fixing of Date of Extra Ordinary General Meeting

The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. on 06.02.2018 have approved holding of Extra Ordinary General Meeting (EGM) on 16.03.2018 at 10.00 A.M. at PNB, Corporate Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075.

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

Thanking you.

Yours faithfully,

(Balbir Singh)
Company Secretary

