



पंजाब नैशनल बैंक



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

Script Code : PNB The Asstt. 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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Date: 06.02.2018

Dear Sir,

Reg.: Outcome of the Board Meeting held on 06.02.2018

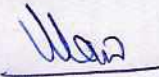
The Exchange is hereby informed that the Board of Directors of the Bank in its meeting held today i.e. 06.02.2018 accorded approval:

For capital infusion by Govt of India upto Rs 5473.00 cr

Submitted for information in terms of SEBI (LODR) Regulations 2015.

Thanking you

Yours faithfully,


(Balbir Singh)
Company Secretary

