



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), <u>Mumbai – 400 051</u>	Script Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>
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Date: 04.05.2018


Dear Sir

Reg: Completion of Tenure of Director

The exchange is hereby informed that **Ms. Hiroo Mirchandani**, Director under Shareholder category, ceased to be Director on the Board of the Bank w.e.f. 02.05.2018 on completion of her tenure.

Thanking you

Yours faithfully,


(Balbir Singh)
Company Secretary

