



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	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

Date: 14.05.2018

Dear Sir,

Reg: Price Sensitive Information

In view of the recent developments, Board of the Bank in its meeting this evening, decided to divest the functional powers of Executive Directors, Shri K.V. Brahmaiji Rao and Shri Sanjiv Sharan and sought their replacement from the Department of Financial Services, Ministry of Finance, Govt. of India.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary

