



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](mailto:hosd@pnb.co.in)

Ref: FD/SD/2018-19

Date: 06-08-2018

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai - 400 001</b>

Dear Sir (s),

**Reg.: Outcome of Board Meeting**

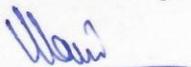
The exchange is hereby informed that the Board of Directors of the Bank at its meeting held today, i.e. on 06.08.2018 have accorded approval for:

1. Capital infusion of Rs 2816 crore by Government of India for preferential allotment of equity shares of Bank at a price determined in terms of SEBI (ICDR) Regulations
2. Holding of Annual General Meeting (AGM) on Tuesday, 18<sup>th</sup> September 2018, at 10.00 A.M. at PNB, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075, for
  - a. Adoption of Financial Results FY 2017-18
  - b. Election of one Shareholder Director
  - c. Obtaining shareholders permission to offer, issue and allot upto 10 (Ten) crore new equity shares of face value Rs 2/- each to employees under PNB-ESPS.
  - d. Obtaining shareholder approval for preferential allotment of equity shares of Bank to Government of India amounting to Rs 2816 crore at a price determined in terms of SEBI (ICDR) Regulations.

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

Thanking you,

Yours faithfully,



**(Balbir Singh)**  
**Company Secretary**

