



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/2018/2018-19

Date: 07-08-2018

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

**Reg.: Annual General Meeting of Bank to be held on 18.09.2018**

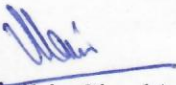
The Exchange is hereby informed as under in respect of captioned subject:

- The 17<sup>th</sup> Annual General Meeting of Bank will be held 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.
- Cut-off date for dispatch of notice to shareholder and eligibility to contest for Shareholder Director is 14.08.2018.
- Last date for receiving nominations for election of Shareholder Director is 03.09.2018.
- Cut-off date for eligibility for e-voting is 11.09.2018.
- Last date for receiving proxy is 13.09.2018 (5 PM).
- E-voting period (from 15.09.2018, 9AM to 17.09.2018, 5 PM).
- Book closure date is from 12.09.2018 to 18.09.2018 (Both days inclusive).

Submitted in compliance of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

  
(Balbir Singh)

Company Secretary

