



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: 28-09-2018

<b>Script Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	<b>Script Code : 532461</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.: Extraordinary General Meeting of Bank to be held on 30.10.2018**

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

- Extraordinary General Meeting of Bank will be held on Tuesday, 30<sup>th</sup> October 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 is 21.09.2018.
- Cut-off date for eligibility for e-voting is 23.10.2018.
- Last date for receiving proxy is 25.10.2018 (5 PM).
- E-voting period (from 27.10.2018, 9AM to 29.10.2018, 5 PM).

Submitted in compliance of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

**(Balbir Singh)**  
Company Secretary

