

HO:FINANCE DIVISION SHARE DEPARTMENT, 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in



SDFD/SE/61/63

16th January 2017

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 Email: cm1ist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corprelations@bse.co.in

Dear Sir,

Reg.: Change in Directorate

The exchange is hereby informed that Shri Rajinder Mohan Singh, Shareholder director, ceases to be Director on the Board of the Bank w.e.f. 16.01.2017 on his resignation from this position.

This is in compliance of Regulation 30 of the SEBI (LODR) regulations 2015.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

