

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

FD/SD/244
13th May. 2015

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 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sir,

Reg: Record date/ Cut-off date/ Book Closure date for Annual General Meeting of the Bank on 30.06.2015

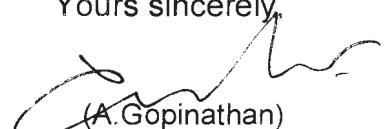
The Exchange is hereby informed the Record date, Cut-off date and Book Closure date for the 14th Annual General Meeting of the shareholders of the Bank to be held on Tuesday, the 30th of June, 2015 at 10.00 a.m. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, New Delhi-110 054 is as under:-

- a) **Record Date:** 23.06.2015 for the purpose of Agenda item nos. (i) and (ii). i.e.
- (i) To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account of the Bank for the year ended 31st March 2015, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.
- (ii) To declare Dividend, if any, for the financial year 2014-15
- b) **Cut-off date:** 22.05.2015 for the purpose of Agenda item no. (iii). i.e.
- (iii) Other business - Election of one Shareholder Director of the Bank, other than the Govt. of India.
- c) **Book Closure date:** 24.06.2015 to 30.06.2015 (both days inclusive).

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you

Yours sincerely,


(A. Gopinathan)
Company Secretary