



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

Date: 26.07.2019

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| Scrip Code : PNB The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 | Scrip Code : 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 |
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Dear Sir (s),

Reg: Completion of Tenure of Director

The exchange is hereby informed that **Shri Mahesh Baboo Gupta, Director under CA category** ceased to be Director on Board of Bank w.e.f. 26.07.2019 on completion of his tenure on 25.07.2019

Submitted in compliance of Regulation 30 of SEBI (LODR), 2015.

Thanking you

Yours faithfully,


(Balbir Singh)
Company Secretary

