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## **NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at New Delhi to consider and approve Audited Annual Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31<sup>st</sup> March 2019.

Investors may also refer our website [www.pnbindia.in](http://www.pnbindia.in) and the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) for further details.

For Punjab National Bank

(Balbir Singh)  
Company Secretary

Dated : 20.05.2019

Place : New Delhi