



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)

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<sup>st</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
**Mumbai - 400 001**

Date: 08.06.2018

Dear Sir,

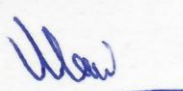
**Reg: Clarification sought on announcement dated 14.05.2018**

The exchange is hereby informed regarding reason for divesting functional powers of Executive Directors, as under:

Based on, DFS directives in the back ground of RBI indictment, CBI likely filing of charge sheets after investigation and extensive media reports, Board has divested functional powers of Sh Rao and Sh Sharan, Executive Directors.

Thanking you

Yours faithfully,

  
(Balbir Singh)  
Company Secretary

