

Punjab National Bank
Head Office: 7, Bhikhaiji Cama Place, New Delhi-110 607
(Share Department: 5, Sansad Marg, New Delhi 110001)
Email: hosd@pnb.co.in

NOTICE

Notice is hereby given that Board of Directors of the Bank in the meeting held on 31.01.2014 has declared Interim Dividend of Rs.10/- per equity share of Rs.10/- each (i.e. @ 100% of the paid up capital) for the Financial Year 2013-14. Record Date has been fixed as 12.02.2014 to ascertain the entitlement of Beneficial Owners /Shareholders to receive the Interim Dividend .The date of payment shall be 24.02.2014. Beneficial owners/ Shareholders with shares in Demat mode are requested to ensure that their addresses, complete Bank Account Details etc. are updated with their Depository Participant and where shares are held in Physical mode, with our Share Transfer Agent before the Record Date, if not already done, so that they receive the dividend directly in their account on the payment date.

The address of our Share Transfer Agent is as follows:

Beetal Financial and Computer Services (P) Ltd.
Beetal House, 3rd Floor
99, Madangir, Behind Local Shopping Centre
New Delhi 110062
Phone 011-29961281 Fax 011-29961284
E mail Address: beetalrta@gmail.com

Place: New Delhi
Date: 31.01.2014

(A Gopinathan)
Company Secretary