



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

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

Date: 15.06.2018

Sir,

Reg: Outcome of Board Meeting

In terms of SEBI (LODR) Regulations, 2015, the exchange is hereby informed that Board of Directors of the Bank in its meeting held on 15.06.2018 has, inter alia, approved the proposal for issue and allotment of upto 10 crore new equity share of Bank in one or more tranches to the Employees of Bank under Punjab National Bank Employees Share Purchase Scheme (PNB-ESPS). The Nomination and Remuneration Committee will decide all the matters and formulation of the ESPS Scheme.

This is for your information and records please.

Yours faithfully,

(Balbir Singh)
Company Secretary

