



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



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

Ref: FD/SD/2018-19

Date: 27-09-2018

Script Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Script Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
---	---

Dear Sir (s),

Reg.: Outcome of Board Meeting

The exchange is hereby informed that the Board of Directors of the Bank at its meeting held today, i.e. on 27.09.2018 have accorded approval for Capital infusion of Rs 5431 crore by Government of India for preferential allotment of equity shares of Bank at a price determined in terms of SEBI (ICDR) Regulations and holding of Extra General Meeting (EGM) on Tuesday, 30th October 2018, at 10.00 A.M. at PNB, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi - 110075, for obtaining approval of shareholders.

This is in compliance of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

