



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

Scrip Code : PNB The General Manager, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400023	Scrip Code :532461 The Assistant Vice President National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, BandraKurla Complex,Bandra (E) Mumbai – 400 051
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Date: 24.12.2018

Dear Sir(s),

Subject: Outcome of the Remuneration Committee Meeting held on 24.12.2018

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Remuneration Committee in their meeting held on 24.12.2018 has considered and approved Allotment of 9,02,26,683 Equity shares of Rs. 2/- each at a Price of Rs. 53.95/- each pursuant to acceptance of offer made under Punjab National Bank Employee Share Purchase Scheme, 2018 (PNB-ESPS, 2018).

The meeting convened at 4:00 PM and concluded at 4:20 PM.

This is for your kind information, record and appropriate dissemination.

Thanking You,

Yours faithfully,

(Balbir Singh)
Company Secretary

