HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI–110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

05 May 2015

Script Code : PNB	Script Code : 532461
The Assistant 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**

Sir,

Reg: Notice dated 20.04.2015 of Board meeting for financial results - Additional purpose

The Exchange is hereby informed that in the meeting of the Board of Directors of the Bank to be held on 08.05.2015, the Board may also consider recommendations of Dividend, if any.

This is in compliance of the clause 41 of the listing agreement

Thanking you

Yours sincerely,

(A. Gopinathan)
Company Secretary