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

Notice

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled to be held on Tuesday, February 7, 2017 at New Delhi to consider and approve Reviewed/Unaudited Financial Results of the Bank for the 3rd quarter ended 31st December, 2016.

Investors may also refer our website www.pnbindia.in and the website of the stock exchanges www.nseindia.com, www.bseindia.com for further details.

For Punjab National Bank

Place: New Delhi
Date :27/01/2017

(Balbir Singh)
Company Secretary