Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

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

04.11.2019

Dear Sir (s),

Reg.: Proceedings of Extraordinary General Meeting (EGM) of the shareholders held on 04.11.2019

The Exchange is hereby informed that Extraordinary General Meeting of shareholders of the Bank was held on **04th November**, 2019 at 10.00 a.m. at PNB Multipurpose Hall, Sector 10, Dwarka, New Delhi-110075, for obtaining shareholders' approval to issue and allot 2,13,35,18,960 Equity Shares of face value of Rs 2/ - each fully paid at a premium of Rs 73.42 per share amounting up to Rs 16091 crore on preferential basis to Govt. of India:-

- Shri P.K. Sharma, General Manager, welcomed the shareholders and informed that . Shri Sunil Mehta, Non-Executive Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri CH • S. S. Mallikarjuna Rao, MD & CEO, Shri L.V. Prabhakar, Executive Director, Shri A.K. Azad, Executive Director, Shri Sanjay Verma, Director and Ms. Asha Bhandarker, Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: 194, Proxy/authorized representatives: 1, Total : 195
- He thereafter took up the agenda item as per the notice of the meeting.
- After taking up the agenda item Shri Sunil Mehta, Chairman and Shri CH S. S. Mallikarjuna Rao, MD & CEO replied to questions from the shareholders on the agenda item.
- Shri Sunil Mehta, Chairman, then announced commencement of Tab based Polling for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you, Yours faithfully Roll (Balbir Singh) **Company Secretary**



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष 26102303 • वेबसाईट : www.pnbindia.in Corporate Office : Plot No.-4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 26102303 • Website : www.pnbindia.in पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222