

**Finance Division (Share Department), HO, Plot No.4, Sector 10, Dwarka,  
New Delhi – 110075, Tel No: 011 – 28044866, E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)**

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 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 Friday, the 2<sup>nd</sup> November, 2018 to consider and approve Reviewed /Unaudited Financial Results of the Bank for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018.

Investors may also refer our website [www.pnbindia.in](http://www.pnbindia.in) and the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) for further details.

For Punjab National Bank

(Balbir Singh)  
Company Secretary

Dated : 25.10.2018

Place: New Delhi