पंजाब नैशनल बैंक ...भरोसे का प्रतीक !
punjab national bank ...the name you can BANK upon !

Finance Division (Share Department), HO,Plot No.4, Sector 10, Dwarka, New Delhi – 110075, TelNo: 011 – 28044866, E-mail :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 Tuesday, the 5th February, 2019 to consider and approve Reviewed /Unaudited Financial Results of the Bank for the 3rd Quarter ended on 31st December, 2018.

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

For Punjab National Bank

(Balbir Singh)
Company Secretary

Dated: 31.01.2019
Place: New Delhi