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## **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, 7<sup>th</sup> August, 2018 to consider and approve Reviewed /Unaudited Financial Results of the Bank for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 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 : 27.07.2018

Place: New Delhi