

Head Office : 7, Bhikhaji Cama Place, New Delhi – 110 607
(Email hosd@pnb.co.in)

NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Regulation 57 of Punjab National Bank (Shares & Meetings) Regulations, 2000, an Extraordinary General Meeting of the Shareholders of Punjab National Bank will be held on Saturday, the 2nd January, 2016, at 10.00 A.M. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi-110054 to transact the following business:

1. Election of one Shareholder Director of the Bank

To elect **ONE** Director from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Banking Regulation Act, 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 and the Punjab National Bank (Shares and Meetings) Regulations, 2000 and Notification Nos. DBOD. No. BC. No. 46 & 47/29.39.001/2007-08 dated 01-11-2007 and No. DBOD.NO. BC.No. 95/29.39.001/2010-11 dated 23-05-2011 of Reserve Bank of India and the extant Government of India (GoI) Guidelines.

By order of the Board of Directors
For Punjab National Bank



(Usha Ananthasubramanian)
Managing Director & CEO

Place: New Delhi
Date: 06.11.2015



NOTES:

1. The Bank has fixed Friday, the 27th November, 2015 as the Cut-off Date¹. The shareholders as on Cut-off Date¹ shall be entitled to nominate candidates and contest election.
2. A copy of the Register of Shareholders will be open for inspection with the **Company Secretary, Finance Division, Share Department, Head Office, 5, Sansad Marg, New Delhi 110 001**, from Tuesday, the 1st December 2015 to Friday, the 18th December 2015, on all working days between 3.00 p.m. & 5.00 p.m. on weekdays (other than Bank Holiday). If any shareholder requires a copy or computer prints or any part thereof, the same shall be supplied to him on pre-payment at the rate of ₹5/- for every 1000 words or fractional part thereof required to be copied.
3. Detailed Individual notice of the aforesaid meeting containing, inter-alia, formats of Nomination forms, Declaration, Proxy form and Attendance Slip cum Entry Pass etc., will be mailed to shareholders of the Bank. The same will also be available for downloading from the website of the Bank viz. www.pnbindia.in (Investor Info page).
4. The election shall be subject to the decision of the High Court, Delhi, on the writ petition no. 2699/2015 (Mr. Adarsh Malpani vs PNB and others) and writ petition no 2700/2015 (Mr. Pusjeet Yaduka vs PNB and another), inter-alia, challenging the decision to postpone the elections in the EGM on 19.03.2015.
5. **VOTING THROUGH ELECTRONIC MEANS** - In compliance with provisions of Clause 35 B of the Listing Agreement read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, the Bank is providing the shareholders facility of remote e-voting through e-voting platform provided by Central Depository Services (India) Limited (CDSL) and voting at general meeting. The Cut-off Date² for determining the eligibility of shareholders to exercise remote e-voting and voting at general meeting is 26.12.2015.
6. The Proxy Form/ Authorized Representative Letter, in order to be effective, must be received by the **Company Secretary, Punjab National Bank, Finance Division, Share Department, Head Office, 5, Sansad Marg, New Delhi 110 001**, not later than four days before the date of the meeting i.e. on or before the closing hours i.e. 5.00 p.m. **on Monday, the 28th December, 2015.**

