

Finance Division (Share Department) H.O. 5, Sansad Marg, New Delhi-110 001
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NOTICE
Election of Shareholder Director and
Cancellation of the EGM scheduled for 02.01.2016

Further to our Notice dated 17.11.2015 convening the Extraordinary General Meeting of the Bank for Election of one **shareholder Director** from amongst shareholders other than the Central Government, the Shareholders are hereby informed that after scrutiny of nominations received up to the last date fixed for receipt of nominations, i.e. close of business hours as on 18.12.2015, the Nomination Committee found the nomination of the following candidate to be valid and "Fit and Proper" as per the extant RBI/Bank/Government of India guidelines/notifications.

Sr. No.	Name & Address of the Candidate	Age	Qualification
1.	Mr Sudhir Nayar D-7/2, Vasant Vihar New Delhi-110057	64	B.Tech., MBA

In terms of Regulation 66 (i) of the Punjab National Bank (Shares & Meetings) Regulations 2000, as the nomination of only one candidate has been found to be valid and 'Fit & proper' for the vacancy, the above candidate is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and he assumed office with effect from 19th December and shall hold office for a period of three years up to 18th December 2018.

ACCORDINGLY, the EXTRAORDINARY GENERAL MEETING of the Bank scheduled for Saturday, 02nd January 2016, STANDS CANCELLED which our esteemed Shareholders may please note.

Date: 19th December 2015
Place: New Delhi

(A.Gopinathan)
Company Secretary