



Finance Division (Share Department) H.O. 5, Sansad Marg, New Delhi-110 001  
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## NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Punjab National Bank is scheduled to be held on Tuesday, February 9, 2016 to consider and approve Reviewed/Unaudited Financial Results of the Bank for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2015.

Investors may also refer to our website [www.pnbindia.in](http://www.pnbindia.in), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) for further details.

For Punjab National Bank

  
(Rajeev Verma)  
Chief Manager  
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New Delhi: 03 /02/2016