Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

04.11.2019

Dear Sir (s),

Reg.: Proceedings of Extraordinary General Meeting (EGM) of the shareholders held on 04.11.2019

The Exchange is hereby informed that Extraordinary General Meeting of shareholders of the Bank was held on **04th November, 2019** at 10.00 a.m. at PNB Multipurpose Hall, Sector 10, Dwarka, New Delhi-110075, for obtaining shareholders' approval to issue and allot **2,13,35,18,960** Equity Shares of face value of Rs 2/ - each fully paid at a premium of **Rs 73.42** per share amounting upto **Rs 16091 crore** on preferential basis to Govt. of India:-

- Shri P.K. Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, Non-Executive Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri CH S. S. Mallikarjuna Rao, MD & CEO, Shri L.V. Prabhakar, Executive Director, Shri A.K. Azad, Executive Director, Shri Sanjay Verma, Director and Ms. Asha Bhandarker, Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: 194, Proxy/authorized representatives: 1, Total : 195
- He thereafter took up the agenda item as per the notice of the meeting.
- After taking up the agenda item Shri Sunil Mehta, Chairman and Shri CH S. S. Mallikarjuna Rao, MD & CEO replied to questions from the shareholders on the agenda item.
- Shri Sunil Mehta, Chairman, then announced commencement of Tab based Polling for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you,
Yours faithfully

(Balbir Singh)
Company Secretary