



**PNB Gilts Ltd.**

**CIN : L74899DL1996PLC077120**

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**Schedule of Annual General Meeting (AGM) for FY 2014-15, book closure period,  
Remote e-voting period and cut off date for voting/remote e-voting**

The 19<sup>th</sup> AGM of PNB Gilts Ltd. is scheduled to be held on Saturday, September 19, 2015 at 11:00 a.m. at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi-110054.

The Register of Members and Share Transfer Books shall remain closed from September 12, 2015 to September 19, 2015 (both days inclusive) in connection with (a) AGM and (b) to determine the entitlement of shareholders to receive the final dividend for the FY 2014-15, subject to the declaration in the said meeting. Date of payment of Final Dividend for the year 2014-15, if declared in the aforesaid AGM, shall be October 14, 2015.

In pursuance of Clause 35B of Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility to its shareholders. Cut-off date for voting/remote e-voting shall be September 11, 2015. Remote E-voting period shall commence on September 15, 2015 at 9:00 a.m. and ends on September 18, 2015 at 5:00 p.m.