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5. RESOLVED, Further: That The Directors Hereby Authorize And Direct The Officers Of The Corporation To Perform All Those Tasks Necessary Or Useful To Ensure That The Corporation, Acting Through Those Authorized Officers Listed In The By-Laws Of The Corporation, Has Access To And Control Over The Accounts; And 6. Jan 15th, 2024

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(iii) The Securities And Exchange Board Of India (Employee Stock Option Scheme And Employee Stock Purchase Scheme) Guidelines, 1999; And The Securities And Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5,43 -Tamarind Lane, Fort, Mumbai 400 023. (Opp Apr 9th, 2024

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3 NOTICE NOTICE IS HEREBY GIVEN That Pursuant To Regulation 56 Of Punjab National Bank (Shares & Meetings) Regulations, 2000, 18th Annual General Meeting Of The Shareholders Of Punjab National Bank Will Be Held On Friday, The 12th July, 2019, At 10.00 A.M. At Multipurpose Hall, Head Office, Plot No.4, Sector-10, Dwa Jan 29th, 2024

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