

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵਾਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

Ref:PSB/HO/Shares Cell/ /2016-17

ਦਿਨਾਂਕ/Dated: June 29th, 2017

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

REG: Seventh Annual General Meeting held on 29.06.2017

This is to inform that Seventh Annual General Meeting (AGM) of the Bank was held on 29th June 2017 at 10 a.m. at India International Centre, 40-Max Mueller Marg, Lodi Estate, New Delhi-110003

Shri Jatinderbir Singh, Chairman and Managing Director of the Bank welcomed the Shareholders. The necessary quorum being present, he called the meeting in order. The Chairman briefly shared the financials & performance of the Bank and global economic scenario, replied to the queries of shareholders and explained the process of casting votes through ballot papers. E-voting facility was provided to shareholders from 26.06.2017 (10.00 a.m.) to 28.06.2017 (5.00 p.m.).

The Chairman took up the following agenda items:-

Item No.1: To discuss, approve and adopt the financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2017, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

Item No.2: To elect two Directors from amongst the shareholders, other than Central Government, in respect of whom valid nominations were received.

The process of poll on two agenda items was done from 11.00 am to 12.00 noon.

The shareholders were informed that the result of voting will be declared after consolidating the Scrutinizer's Report of the votes cast in the Poll along with the votes cast in e-voting and the same shall be submitted to the Stock Exchanges, placed on the website of the Bank at www.psbindia.com and on the website of CDSL at www.evotingindia.com within 48 hours from the conclusion of AGM.

Yours faithfully,


[Ajit Singh Ahuja]
Company Secretary