ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।।

पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
पी.एस.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008
Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No. **Ref:PSB/HO/Shares Cell/ /2016-17**

दिनांक/Dated: **June 28th, 2016**

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 533295
SCRIP ID : PSB

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: Annual General Meeting held on 28.06.2016

This is to inform that Annual General Meeting (AGM) of the Bank was held on 28th June 2016 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.

The Chairman took up the following agenda items:-

Item No.1: To approve and adopt the financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2016, 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 approve and declare dividend on equity shares @ Rs.1.65 (Rupee One and paise sixty five only) per equity share of Rs.10/- each for the financial year 2015-16.

The process of Voting 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 Scrutnizer'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.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary