

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ. ਐਸ. ਬੀ.

(ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ / A Govt. of India Undertaking)

Phone : 011-25817353, 25782926, 25812922, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

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

ਸੰਦਰਭ

Ref: PSB/HO/Shares Cell/ /2014-15

ਦਿਨਾਂਕ/Dated:

August 2nd, 2014

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

FAX: 022-22723121 / 2039
SCRIP CODE : 533295
SCRIP ID : PSB
email: corp.relations@bse.com

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

FAX: 022-26598237 / 8238
: 022-26598347 / 8348
SYMBOL: PSB SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Unaudited, Reviewed Financial results of the Bank for the Quarter (Q1) ended 30.06.2014
– Board Meeting: Listing Agreement Clause 41.

Pursuant to Clause 41 of the Listing Agreement entered into with the stock exchanges, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on Tuesday, August 12th, 2014 at New Delhi to consider and approve, inter-alia Unaudited, Reviewed Financial Results of the Bank for the Quarter [Q1] ended June 30, 2014.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

d:\stockexchanges\infentoBSENSE\ef01072014