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, Ist Floor,
21, Rajendra Place, New Delhi-110008
Phone : 011-25817353, 25782926, 25812922, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

संदर्भ **Ref: PSB/HO/Shares Cell/ /2014-15** दिनांक/Dated: **July 15, 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: 022-26598238 / 8238
SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Retirement of Director: Mr. Sanjiv Kumar Arora

This is to inform that Mr. Sanjiv Kumar Arora, part-time non-official director, on the Board of the Bank has retired on 14.07.2014, on completion of his tenure as per Government of India, Ministry of Finance (Department of Financial Services) Notification No. F.No.6/59/2010-BO-I dated 15.07.2011.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary
d stockexchanges/inf sent to BSE NSE