ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਦੀ 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 : 011-25782926, 25812922, 25817353, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

संदर्भ

दिनांक/Dated:

Ref: PSB/HO/Shares Cell/ /2013-14 **December 27th, 2013**

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: Clause 30; Appointment of Statutory Central Auditors for FY 2013-14.

This is to inform that the Reserve Bank of India has approved appointment of the following Statutory Central Auditors for Punjab & Sind Bank for the year 2013-14 :

1. M/s R.M. Lall & Co., Lucknow.
2. M/s O.P. Tulsyan & Co., New Delhi.
3. M/s B.K. Shroff & Co., Kolkata.
4. M/s R. Kothari & Co., Kolkata.

Yours faithfully,

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