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/ /2015-16

दिनांक/Dated: .....
June 24, 2015

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: Updation: Scrutiniser for e-voting from 26.06.2015 (10.00 a.m.) to 28.06.2015 (5.00 p.m.) and poll at the Fifth Annual General Meeting on 29.06.2015

The Exchange is hereby informed that due to health reasons, Mr. Ramesh Kumar Kochar, Practicing Company Secretary (CP No.10818) shall not be in a position to act as Scrutiniser for e-voting/poll. As such, Mr. Deepak Gupta, Practicing Company Secretary (CP No.4629) has been appointed as Scrutiniser for e-voting from 26.06.2015 to 28.06.2015 and poll at the Annual General Meeting on 29.06.2015.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary
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