

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

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

ਸੰਦਰਭ/Ref. No. **Ref: PSB/HO/Shares Cell/ /2015-16**

ਦਿਨਾਂਕ/Dated **May.16th, 2015....**

To,
Bombay Stock Exchange Limited,
Dalal Street, MUMBAI-400001

SCRIP CODE : 533295
email: corp.relations@bse.com

National Stock Exchange of India Ltd.,
Exchange Plaza, Block-G, B.K. Complex,
Bandra (E), MUMBAI-400 051.

SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.i

Dear Sir,

Reg: Corporate Announcement; Punjab & Sind Bank(Symbol PSB; Stock Code:533295)

We are pleased to inform that the Fifth Annual General Meeting of Shareholders of the Bank will be held at India International Centre, 40-Max Mueller Marg, Lodi Estate, New Delhi - 110003 on Monday, June 29th, 2015 at 10.00 a.m. to transact the following business:

1. To discuss, approve and adopt Audited Balance Sheet of the Bank as at 31st March 2015, Profit & Loss account for the year on that date, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
2. To approve and declare dividend for the financial year 2014-15.

Further, the Register of Shareholders and the Share Transfer Books of the Bank, will remain closed from 23.06.2015 to 29.06.2015 (both days inclusive) for the purpose of (a) the Annual General Meeting; and (b) to determine the entitlement of shareholders to receive dividend declared, if any, at the Fifth Annual General Meeting.

The Bank has fixed Monday, June 22nd, 2015 as 'Cut-off' Date for ascertaining the shareholders who will be entitled to receive dividend, participate in e-voting/ polling on the agenda items and to attend the Fifth Annual General Meeting.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary