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 परीक्षा विभाग
"शेयर कक्ष",बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली–110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008
Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

संदर्भ:..... दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2018-19 **May 22, 2018**

To,

Bombay Stock Exchange Limited, **Department of Corporate Services,** 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. **SCRIP ID : PSB** **SCRIP CODE : 533295**	**National Stock Exchange of India Ltd.,** Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. **SYMBOL: PSB SERIES: EQ**

Dear Sir,

Reg: Eighth Annual General Meeting - 2018 of Punjab & Sind Bank

We are pleased to inform that the Eighth Annual General Meeting of Shareholders of the Bank will be held at Punjab & Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3, Near Jaipur Golden Hospital, Rohini, Delhi-110 085 on Friday, the 29th June, 2018 at 10.00 a.m. to transact the following business:

To discuss, approve and adopt the Financial Results viz. Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31st March 2018, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

The Bank has fixed 22.06.2018 as the 'Cut-Off date' to ascertain names of shareholders who shall be entitled to e-vote / vote at the Annual General Meeting.

You are requested to please take a note of the same.

Yours faithfully,

(Ajit Singh Ahuja)
Company Secretary