

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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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

ਸਦਰਥ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

August 11, 2020

To,

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

Reg: Tenth Annual General Meeting held on 11.08.2020

This is to inform that the Tenth Annual General Meeting of shareholders of Punjab & Sind Bank was held on 11.08.2020 through Video Conferencing (VC) in compliance of the applicable provisions of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 and 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI ("SEBI Circular") at Punjab & Sind Bank, Head Office, 21 Rajendra place, New Delhi-110008 at 10.00 a.m.

Shri Charan Singh, Chairman of the Bank welcomed the Shareholders. The necessary quorum being present, he called the meeting in order. The Chairman briefly shared the financials & performance of the Bank and global scenario, replied to the queries of shareholders. E-voting facility was provided to shareholders from 08.08.2020 (10.00 a.m) to 10.08.2020 (5.00 p.m) & during the AGM, from 10.00 a.m to 11.30 a.m. The Chairman took up the following agenda item:-

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

The shareholders were informed that the result of voting will be declared after consolidating the Scrutinizer's Report of the votes cast in e-voting and during AGM and the same shall be submitted to the Stock Exchanges, placed on the website of the Bank at www.psbindia.com and on the website of CDSL at www.evotingindia.com within 48 hours from the conclusion of the AGM.

Yours faithfully,

[Saket Mehrotra]
Company Secretary