

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 ਪਰਿਕਸਾ 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

ਸੰਦਰਬ/Ref.No. Ref: PSB/HO/Shares Cell/ /2017-18

ਦਿਨਾਂਕ/Dated: May 19th, 2017.....

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Corporate Announcement; Annual General Meeting/Closure of Transfer Books Stock Code:533295)

We are pleased to inform that the Seventh 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 Thursday, June 29th, 2017 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 2017, 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. Election of two directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980

The Cut-off date to determine shareholders who are entitled to receive notice , to participate , nominate , contest in election of Directors is 26th May,2017.

Further, the Register of Shareholders and the Share Transfer Books of the Bank will remain closed from 23.06.2017 to 29.06.2017 (both days inclusive) for the purpose of the Annual General Meeting. The Bank has fixed Thursday, June 22nd, 2017 as 'Cut-off' Date for ascertaining the shareholders who will be entitled to participate in e-voting/ polling on the agenda items and to attend the Seventh Annual General Meeting.

Detailed notice for Annual General Meeting is available on Bank's Website www.psbindia.com.

Yours faithfully,


[Ajit Singh Ahuja]
Company Secretary