

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 ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲਲੀ-110008  
H.O. Account & Audit Department  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated: .....

Ref: PSB/HO/Shares Cell/ /2018-19

June 29, 2018

To,

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

**Reg: 8th Annual General Meeting held on 29.06.2018**

This is to inform that 8<sup>th</sup> Annual General Meeting of shareholders of Punjab & Sind Bank was held on 29.06.2018 at Punjab & Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3, Near Jaipur Golden Hospital, Rohini, Delhi-110085 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 and explained the process of casting votes through ballot papers. E-voting facility was provided to shareholders from 26.06.2018 (10.00 a.m) to 28.06.2018 (5.00 p.m). The Chairman took up the following agenda item:-

To Approve and adopt the Financial Results viz. Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31<sup>st</sup> 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 process of poll on the agenda item was done from 10.45 a.m to 11.30 a.m.

The shareholders were informed that the result of voting will be declared after consolidating the Scrutnizer's Report of the votes cast in the Poll along with the votes cast in e-voting and the same shall be submitted to the Stock Exchanges, placed on the website of the Bank at [www.psbindia.com](http://www.psbindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of the AGM.

Yours faithfully,

**Ajit Singh Abuja**  
Company Secretary