੧ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।।



प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

दिनांक/Dated:

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

संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/

/2017-18

July 5, 2017

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

<u>Mumbai – 400 001</u>. **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,

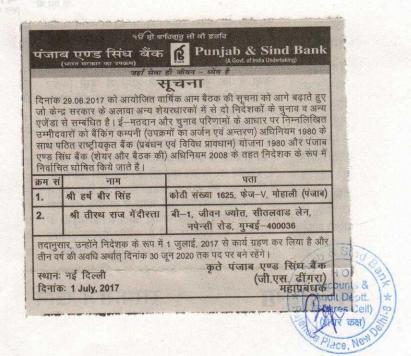
Reg: Publication of Notice regarding election of two directors.

This is further to our communication dated 30.06.2017 whereby it was informed that two Shareholder Directors were elected from amongst the shareholders in Seventh Annual General Meeting with effect from 01.07.2017 for a term of three years.

In this regard, we are forwarding a copy of notice published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on 05.07.2017.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary



Financial Express 05/07/17



This is in furtherance to Notice for Annual General Meeting held on 29.06.2017 for election of two directors from amongst the shareholders other than the Central Government besides another agenda item. Based on the results of e-voting and poll, the following candidates have been elected as Directors, in terms of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1980 and of Punjab & Sind Bank (Shares and Meetings) Regulations, 2008:

S.No.	Name	Address
1.	Shri Harsh Bir Singh	Kothi No.1625, Phase-V, Mohali (Punjab)
2.	Shri Tirath Raj Mendiratta	B-1, Jeevan Jyot, Setalvad Lane, Napeansea Road, Mumbai-400 036

Accordingly, they have assumed office as Directors with effect from 1**July 2017 and shall hold office for a period of three years i.e. till 30th June, 2020.

Place: New Delhi Date: 1 July, 2017 For Punjab & Sind Bank G.S Dhingrab & General Manager

A Deptt.