

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 07, 2018

To.

Bombay Stock Exchange Limited,
Department of Corporate Services,
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

**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

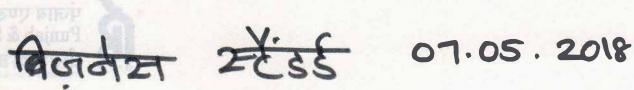
Dear Sir,

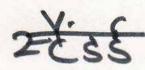
Reg: Clause: 47(1) (a): Publication of notice for Board Meeting on 16.05.2018 to consider and take on record, audited Financial Results for the quarter(Q4)/ Year ended March 31, 2018.

Notice for Board Meeting scheduled to be held on 16.05.2018 to consider and take on record, audited financial results for the quarter (Q4)/ Year ended March 31, 2018 was sent to stock exchanges vide our letter dated 03.05.2018. The notice has been published in The Business Standard (English and Hindi newpapers) on 07/05/2018 respectively. We are enclosing certified copy of the newspaper cuttings.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary







## Standard 07.05.2018 Business



Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on 16th May, 2018 at New Delhi, inter alia, to consider and approve, the Audited Financial Results of the Bank for the quarter (Q4)/ year ended March 31, 2018.

(This intimation is also available on the Bank's website www.psbindia.com / investors information.php and on the website of the Stock Exchapges at www.bseindia.com/and/www.nseindia.com/

S/Sd/- H.O. Date: May 03, 2018 (Ajit S/ngh/Ahei a) Counts & Company Secretary it Depti.