१६ िमी स्वीयुव्य नी बी द्वारा ।।



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

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

संदर्भ/Ref. No.

दिनांक/Dated:

Ref: PSB/HO/Shares Cell/

/2018-19

October 30, 2018

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai</u> – 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 *

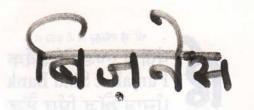
Dear Sir,

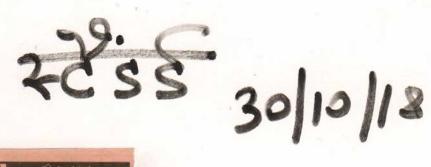
Reg: Clause: 47(1) (a): Publication of notice for Board Meeting to be held on 13.10.2018 to consider and take on record, Unaudited Reviewed Financial Results for the Half Year/ Quarter(Q2) ended September 30, 2018.

Notice for Board Meeting scheduled to be held on 13.10.2018 to consider and take on record, unaudited reviewed financial results for the Half Year / Quarter (Q2) ended September 30, 2018 was sent to stock exchanges vide our letter dated 26.10.2018. The notice has been published in The Business Standard (English and Hindi newpapers) on 30/10/2018. We are enclosing certified copy of the newspaper cuttings.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary







पजाब एएड सिंध बेंक

जहाँ सेवा ही जीवन - ध्येय है

सुचना

दायित्वों तथा अनिवार्यताओं अधिनियम, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अनुसरण में एतद हारा सूचना दी जाती है कि पंजाब एण्ड सिंध बैंक के निदेशक मंडल की बैठक 13 नवम्बर, 2018 को दिल्ली में आयोजित की जाएगी जिसमें 30 सितम्बर, 2018 को समाप्त आहा साल- तिमाही (क्यू 2) के बैंक के गैर-लेखापरीक्षित समीक्षित वित्तीय परिणामां पर विचार करने के साध-साथ उनको कलमबद्ध किया जाएगा।

बैक की (जक्त सघना www.psbindia.com/investors_information.php লথা ক্টাক एক্ষথ তা কী বিক্লাছত www.bseindia.com/ তাঁ www.nseindia.com/)

त्यान नई दिल्ली

दिनाकः २६ वक्टबर, २०१८ अजीत सिंह आहजा कम्पुनी सचिव

Business Standard 30/10/18



NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on 13th November 2016, at New Delbi, inter also to Consider 2016, at New Delhi, inter alka, to consider and to take on record, unaudited, reviewed financial results of the Bank for the half year/quarter (Q2) ended September 30, 2016.

(This intraction is also evaluable on the Bank's website www.psblndla.com/ investors_information.php and on the website of the Stock Exchanges at www.bselndla.com/ and www.nseindla.com/)

Data: 26 October, 2018 Place: New Delhi

[Ajit Singh Ahuja] Company Secretary

Idit Depti.