

NOTICE

Pursuant to Regulation 29 (1) read with Regulation 47 (1) 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 9th August, **2017** at New Delhi, inter alia, to consider and take on record, unaudited, reviewed financial results of the Bank for the quarter (Q1) ended June 30, 2017.

Sd/-

Date: 29.07.2017

[Ajit Singh Ahuja]

Place: New Delhi

Company Secretary

(For any further information, please visit https://www.psbindia.com/investors_information.php or <http://www.bseindia.com/>; <http://www.nseindia.com/>)