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## **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 February 13, 2018 at New Delhi, inter alia, to consider and to take on record, unaudited, reviewed financial results of the Bank for the quarter (Q3) ended December 31, 2017.

(This intimation is also available on the Bank's website [www.psbindia.com](http://www.psbindia.com) and on the website of the Stock Exchanges at [www.bseindia.com/](http://www.bseindia.com/) and [www.nseindia.com/](http://www.nseindia.com/))

Date: February 01, 2018  
Place: New Delhi

[Ajit Singh Ahuja]  
Company Secretary

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