



## NOTICE

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchanges, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on **November 07, 2015** at New Delhi, inter alia, to consider and take on record, unaudited, reviewed financial results of the Bank for the quarter (Q2) / half year ended September 30, 2015.

Date: October 28, 2015  
Place: New Delhi

Sd/-  
[Ajit Singh Ahuja]  
Company Secretary