



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम / A Govt. of India Undertaking)

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:

ਦਿਨਾਂਕ /Dated:

Ref: PSB/HO/Shares Cell/ /2020-21

May 05, 2020

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
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: Outcome of the Meeting of Board of Directors held on 05.05.2020

This is in continuation to our letter dated 29.04.2020 regarding intimation of meeting of Board of Directors to seek approval for getting the special resolution passed by the shareholders in Extra Ordinary General Meeting or by way of postal ballot for raising Equity Capital up to an amount of Rs.500 crore through QIP route in one or more tranches within the next 12 months.

It is to inform that the Board of Directors in its meeting dated 05th May 2020, resolved and approved:

1. To seek the approval of the Shareholders by passing a special resolution in Extra Ordinary General Meeting or by way of postal ballot for raising Equity Capital up to an amount of Rs.500 crore through QIP route in one or more tranches within the next 12 months

Board Meeting Start Time: 11:00 a.m.

Board Meeting End Time: 06:30 p.m.

You are requested to take the above on record.

Yours faithfully,


Secretary (Board)
Authorized Signatory

