

ਇਸ ਨੂੰ ਵਰਤੋਂ ਨਹੀਂ ਕਰੋ ॥



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

ਪੀ ਐਸ ਟੀ (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ / A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵਾਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ,
“ਸ਼ੇਅਰ ਕਲੱਬ”, ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008
H.O. Account & Audit Department,
"SHARES CELL", Bank House, 1st Floor,
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ

Ref: PSB/HO/Shares Cell/ /2014-15

ਦਿਨਾਂਕ/Dated:

July 14, 2014

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

FAX: 022-22723121 / 2039
SCRIP CODE : 533295
SCRIP ID : PSB
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National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

FAX: 022-26598238 / 8238
SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Retirement of Director: Mr. Suresh Thakur

This is to inform that Mr. Suresh Thakur, part-time non-official director, on the Board of the Bank has retired on 12.07.2014 (Saturday), on completion of his tenure as per Government of India, Ministry of Finance (Department of Financial Services) Notification No. F.No.6/57/2010-BO-I dated 13.07.2011.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

d stockexchanges/inf sent to BSE/ NSE