

26<sup>th</sup> April, 2016

**Notice** 

Meeting of Board of Directors of the Bank will be held on April 30, 2016, inter alia, to consider and take on record the Bank's audited financial results for the period ended March 31, 2016 and to recommend dividend, if any. The Meeting is scheduled at 4.00 PM and the results will be published after the Board meeting gets over.

**Girishkumar Ganapathy** 

**Company Secretary**