



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/16

Dated: 07.04.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

**Sub: Forwarding of Copy of Notice of
Extraordinary General Meeting of the Shareholders of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Notice of the Extraordinary General Meeting of the Shareholders of the Bank scheduled to be held on 04.05.2016.

This is for your kind perusal and records please.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)

Encl: As Stated