

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Notice of the 13th Annual General Meeting of the Bank

We refer to our letter MD&CEO SD 2605 2606 11 12 BNB 2015, dated 11.06.2015, wherein we had informed that the 13th Annual General Meeting of the Bank would be held on 14.07.2015.

We have finalized the Notice of the AGM of the Bank along with the Annual Report for the year 2014-15.

Kindly find attached the soft copy of the Notice of the 13th AGM of the Bank, with a request to place the same on the site of the Exchange.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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