

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: Capital through Issue of BASEL III Compliant Tier II Bonds -

Agenda for Board Meeting-21.03.2016

Ref : Regulation 29(2) & 50 (3) of SEBI (LODR) Regulations, 2015

The Bank has placed an Agenda Item for the ensuing Board Meeting to be held on 21.03.2016, to discuss and for taking a decision on the subject matter.

We would endeavour to keep the Exchange informed of the developments that take place in this regard.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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