

Ref :: CMD:SD:1512/1513/11/12:BNB:2014

28th April, 2014

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/ Subject: Board Meeting on 28.04.2014 - Outcome
Ref : Clause 22 (a) of the Listing Agreement

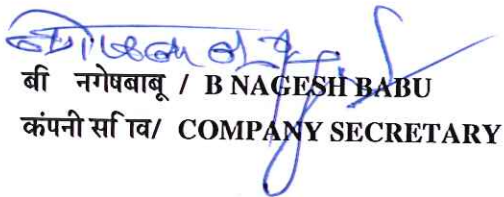
This to inform the Exchange that the Board of Directors of the Bank, in its meeting held on 28.04.2014, discussed about the various options of raising capital on account of Basel III guidelines & also to fund the general business needs of the Bank and decided to raise funds through QIP Mode or through Preferential Allotment during the current financial year.

The Board has constituted a Committee of Directors to decide on the modalities of the cited two options.

We shall keep you updated of the further developments in the matter.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

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प्रधान कार्यालय
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