



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/240

Dated: 22.12.2014

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: Outcome of Board Meeting

In terms of Listing Agreement, we have to inform you that the Board of Directors of the Bank in its meeting held on date have inter alia discussed and approved in principle the raising of capital of the Bank through preferential/QIP issue in compliance with the applicable laws, rules and regulations, Govt. of India Guidelines and in such a manner that the equity shareholding of the Govt. of India shall not go below 52%.

This is for your information and record please.

Yours faithfully,

(A.K. Goel)

General Manager (F &A),
CFO and Compliance Officer