



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/17

Dated: 18.04.2017

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

The Vice President
BSE Ltd.
25, P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

**Sub: Capital infusion in the Bank by Government of India:
Extraordinary General Meeting on 17th May, 2017**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/10 dated 13.04.2017, we wish to inform you that the Bank has decided to convene an Extraordinary General Meeting of shareholders of the Bank on 17th May, 2017 in connection with the proposed preferential issue of equity shares aggregating upto ₹418.00 crore including premium to Government of India (President of India) against their capital contribution in the Bank.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Company Secretary)