



SH: 59 / 2016-17

July 04, 2016

The General Manager,
Department of Corporate Services,
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held today, i.e., July 04, 2016, approved the proposal for further issue of Equity Shares upto a maximum of Rs. 200 crore on Preferential Allotment basis and hold Postal Ballot for seeking approval of shareholders for the same.

The Board meeting concluded at 08.00 P.M.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary