

SH: 56 /2015-16

May 8, 2015

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

Dear Sir,

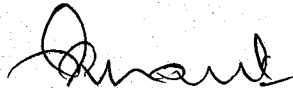
DHANBANK

Sub: Compliance of Clause 41 of the Listing Agreement.

We hereby inform you that a meeting of the Board of Directors of the Bank would be held on Thursday, May 28, 2015 to inter-alia consider and take on record the audited financial results for the quarter/year ended 31st March 2015 and to recommend dividend, if any.

Thanking You,

Yours faithfully,



Krishnan K.S
CFO & Company Secretary