

Fax No. 022 – 26598237/38/66418124/25/26

SH: 66 /2014-15

May 12, 2014

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 Friday, May 23, 2014, to inter-alia consider and take on record, the audited financial results for the quarter/ year ended 31st March 2014 and to recommend dividend, if any.

Thanking You,

Yours faithfully,


Ravindran K Warriar
Secretary to Board &
Company Secretary