DhanlaxmiBank
established 1927

SH: 86 / 2017-18

September 07, 2017

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|---|---|
| The General Manager<br>Department of Corporate Services<br>**BSE Limited**<br>I Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street Fort, Mumbai – 400 001 | The Manager<br>Listing Department<br>**National Stock Exchange of India Limited**<br>'Exchange Plaza', Bandra - Kurla Complex<br>Bandra (E), Mumbai – 400 051 |

Dear Sir,

**Sub: Dispatch of Notice of 90th Annual General Meeting**

It is hereby informed that the physical and electronic dispatch of the Notice of 90th Annual General Meeting of the Bank was completed on Tuesday, September 05, 2017. The Notice has been sent to all Members whose name appears in the Register of Members / List of beneficial owners as on Friday, August 18, 2017. The Notice is also uploaded on the website of the Bank in the link http://www.dhanbank.com/investor_relations/inv_financials.aspx.

The copies of advertisements published in the Financial Express (English daily) and Janmabhumi (Malayalam daily) on completion of dispatch of the Notice are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**
**Company Secretary**

2017 സെപ്റ്റംബർ 6 ബുധൻ
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FINANCIAL EXPRESS

DhanlaxmiBank

**Dhanlaxmi Bank Limited**
Regd. Office: Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala - 680001
**CIN: L65191KL1927PLC000307**
Phone: 0487- 6617142/149, Fax: 0487 - 2335367
E-mail: investors@dhanbank.co.in, Website: www.dhanbank.com

## NOTICE

Notice is hereby given that the 90th Annual General Meeting of Dhanlaxmi Bank Limited will be held on Saturday, September 30, 2017 at 10.00 A.M at Vadakke Samooham Auditorium, Shornur Road, Thrissur - 680001. The dispatch of Notice of the 90th Annual General Meeting along with Annual Report for the financial year 2016-17 and other relevant documents were completed on September 05, 2017. The said documents have also been sent in electronic mode to all the members whose e-mail id is registered with the Bank / Depository Participants.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("e-voting") facility to the Members of the Bank to cast their vote electronically on all resolutions set forth in the above mentioned notice convening the 90th Annual General Meeting. The Bank has engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide e-voting facilities. The user ID and password for e-voting and the procedure for e-voting are given in the covering letter sent along with the Notice of the Annual General Meeting. The e-voting period will commence from 9.00 A.M on Wednesday, September 27, 2017 and will end on Friday, September 29, 2017 at 5.00 P.M. The e-voting module will be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Friday, September 29, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility of voting by ballot paper will also be made available at the venue of the Meeting for those Members who have not voted through the e-voting facility provided by Karvy.

The cut-off date (i.e. the record date) for the purpose of voting is Monday, September 25, 2017. The Register of Members and Share Transfer Books of the Bank will remain closed from Tuesday, September 26, 2017 to Saturday, September 30, 2017 (both days inclusive) on account of ensuing Annual General Meeting.

The Board of Directors of the Bank has appointed Mr. M. Vasudevan, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process.

Members who have not received the Notice of the Annual General Meeting, Annual Report or attendance slip / proxy form may request for a duplicate of the same. In case of any queries kindly contact Karvy at Tel No. 1800 3454001.

The Notice convening the 90th Annual General Meeting along with the Annual Report for 2016-17 and other relevant documents are also available on the websites of the Bank (www.dhanbank.com) and Karvy (www.karvy.com). The Notice has also been submitted to the Stock Exchanges where the Bank's Equity Shares are listed.

**For Dhanlaxmi Bank Ltd.**
Sd/-
**Santosh Kumar Barik**
Company Secretary

Thrissur
**06.09.2017**

DhanlaxmiBank

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**For Dhanlaxmi Bank Ltd.**
Sd/-
**Santosh Kumar Barik**
Company Secretary

Thrissur
**06.09.2017**