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Investor Relations Cell

IRC/ /2015-16

26.02.2016

The Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P J Towers

Dalal Street

Mumbai – 400 001

The Vice President

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai 400 051

Dear Sir,

Sub : Convening of Extraordinary General Meeting (EGM) of Share Holders

We refer our letter No.IRC/266/2015-16 IRC8/267/2015-16 respectively dated 12.12.2015 regarding Capital Raising Plans of our Bank.

In this connection we advise that an EGM will be convened on 24.03.2016, Thursday at Chennai to take shareholders approval for issue of Equity shares on Preferential Basis.

Please take the same in your record.

Thanking you

Yours faithfully,

Y C JAIN

General Manager

